

**AGENDA**  
**LEXINGTON COUNTY COUNCIL**  
**Committee Meetings**  
**Tuesday, May 12, 2009**  
**Second Floor - County Administration Building**  
**212 South Lake Drive, Lexington, SC 29072**  
**Telephone - 803-785-8103 -- FAX 803-785-8101**

**\*Times are tentatively scheduled committee meetings that may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.**

**3:00 p.m. - 3:10 p.m. - Economic Development**

- (1) Approval of Minutes - Meeting of March 24, 2009 ..... **A**
- (2) Old Business/New Business
- (3) Adjournment

**3:10 p.m. - 3:20 p.m. - Planning & Administration**

- (1) FY2009-10 HUD Annual Action Plan (Goals 1,2,3) - Community Development - Ron Scott, Director ..... **B**
- (2) Homelessness Prevention and Rapid Re-Housing Program (HPRP) Substantial Amendment (Goals 1,2,3) - Community Development - Rhonda Dean, Administrator ..... **C**
- (3) Approval of Minutes - Meeting of March 24, 2009 ..... **D**
- (4) Old Business/New Business - Land Use Growth, Private Roads/Commercial Usage
- (5) Adjournment

**3:20 p.m. - 3:40 p.m. - Health & Human Services**

- (1) 2009 Local Emergency Management Performance Grant Award - Public Safety/ Emergency Preparedness (Goal 3) - Tom Collins, Emergency Response Coordinator ..... **E**
- (2) Fire Inspections/Town of Gaston - Public Safety/Fire Service - Chief Russell Rawl ..... **F**
- (3) Conservation Assessment Program Grant Award (Goal 3) - Museum - JR Fennell, Director ..... **G**
- (4) Approval of Minutes - Meeting of March 24, 2009 ..... **H**
- (5) Old Business/New Business - Public Defender Contract
- (6) Adjournment

**3:40 p.m. - 4:05 p.m. - Public Works**

- (1) Earthen Road Bid (Goal 2) - Public Works - John Fechtel, Director ..... **I**
- (2) Privately Maintained Roads - Public Works - John Fechtel, Director ..... **J**
- (3) Approval of Minutes - Meeting of March 24, 2009 ..... **K**

- (4) Old Business/New Business - Traffic Congestion
- (5) Adjournment

**4:05 p.m. - 4:10 p.m. - Solid Waste**

- (1) Approval of Minutes - Meeting of March 24, 2009 ..... **L**
- (2) Old Business/New Business
- (3) Adjournment

**4:10 p.m. - 4:15 p.m. - Committee of the Whole**

- (1) Approval of Minutes - Meeting of March 24, 2009 ..... **M**
- (2) Possible Executive Session if Time Permits
- (3) Old Business/New Business - Tax Installment Payments, Local Contractors Procurement Incentives
- (4) Adjournment

**Economic Development**

- B. Banning, Sr., Chairman
- J. Kinard, V Chairman
- B. Derrick
- J. Jeffcoat
- T. Cullum
- D. Summers

**Planning & Administration**

- S. Davis, Chairman
- J. Carrigg, Jr., V. Chairman
- B. Derrick
- B. Banning, Sr.
- T. Cullum
- D. Summers

**Health & Human Services**

- J. Jeffcoat, Chairman
- B. Banning, Sr., V Chairman
- J. Kinard
- B. Keisler
- D. Summers

**Public Works**

- T. Cullum, Chairman
- B. Derrick, V Chairman
- B. Keisler
- J. Carrigg, Jr.
- B. Banning, Sr.
- D. Summers

**Solid Waste**

- J. Jeffcoat, Chairman
- B. Keisler, V Chairman
- S. Davis
- J. Carrigg, Jr.
- T. Cullum
- D. Summers

**Committee of the Whole**

- D. Summers, Chairman
- J. Kinard, V Chairman
- B. Derrick
- S. Davis
- B. Keisler
- J. Jeffcoat
- J. Carrigg, Jr.
- B. Banning, Sr.
- T. Cullum

**A G E N D A**  
**LEXINGTON COUNTY COUNCIL**

**Tuesday, May 12, 2009**

**Second Floor - Dorothy K. Black Council Chambers - County Administration Building**

**212 South Lake Drive, Lexington, South Carolina 29072**

**Telephone - 803-785-8103 FAX - 803-785-8101**

**4:30 P.M. - COUNCIL CHAMBERS**

**Call to Order/Invocation**

**Pledge of Allegiance**

**Chairman's Report**

**Administrator's Report**

**Employee Recognition - Katherine Hubbard, County Administrator**

**Resolutions.....N**

- (1) South Congaree Community Kids Kamp
- (2) 11<sup>th</sup> Judicial Circuit Law Enforcement Network
- (3) Pelion Police Department

**Appointments ..... O**

**Bids/Purchases/RFPs**

- (1) Replacement Switches - Information Services..... P
- (2) Toner Cartridges and Ribbons (New) - Information Services ..... Q
- (3) VMWare Server, Software, and Kit - Information Services .....R
- (4) Earthen Road Surfacing Program FY-09 - Public Works ..... S
- (5) Edmund Collection Site - Asphalt Prices - Public Works..... T
- (6) Outdoor Freezer/Cooler Combination Replacement - Sheriff's Department.....U

**Approval of Minutes - Meeting of April 14, 2009 ..... V**

**Summer Meeting Schedule .....W**

**Ordinance**

- (1) Ordinance 09-06 - An Ordinance to Amend the Lexington County Code of Ordinances, Chapter 14, Building and Building Regulations; by Adding a New Article Therein for the Purpose of Establishing Regulations and Requirements Related to Smoking in the Unincorporated Areas of Lexington County - 1<sup>st</sup> Reading.....X

**Committee Reports**

**Planning & Administration, S. Davis, Chairman**

- (1) FY2009-10 HUD Annual Action Plan - **Tab B**
- (2) Homelessness Prevention and Rapid Re-Housing Program (HPRP) Substantial Amendment - **Tab C**

**Justice, J. Kinard, Chairman**

- (1) Recovery Act Justice Assistance Grant Application (JAG)..... **Y**

**Health & Human Services, J. Jeffcoat, Chairman**

- (1) 2009 Local Emergency Management Performance Grant Award - **Tab E**
- (2) Conservation Assessment Program Grant Award - **Tab G**
- (3) FEMA Assistance to Firefighters Grant Application..... **Z**

**Budget Amendment Resolutions**

**6:00 P.M. - Public Hearings**

- (1) Solid Waste/Processing Facility Application #SW09-01 - EarthCare Recycling, LLC ..... **1**
- (2) Solid Waste/Processing Facility Application #SW09-02 - Refresh Services, Inc. .... **2**

**OLD BUSINESS/NEW BUSINESS**

**EXECUTIVE SESSION/LEGAL BRIEFING**

**MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION**

**ADJOURNMENT**

**GOALS**

- 1. Provide for public services to citizens of Lexington County.**
  - 2. Manage growth to meet needs of Lexington County.**
  - 3. Provide innovative Financial Management.**

The Committee Minutes are left out intentionally until approved by the Committee. Upon the Committee's approval, the minutes will be available on the Internet.



# County of Lexington

Community Development Department  
212 South Lake Drive  
Lexington, SC 29072  
Phone: (803) 785-8121  
Fax: (803) 785-8188

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## MEMORANDUM

TO: Planning and Administration Committee  
Lexington County Council

THROUGH: Katherine Hubbard, County Administrator

FROM: Ronald T. Scott, Community Development Director

DATE: May 4, 2009

RE: FY 2009-10 HUD Annual Action Plan  
Community Development Block Grant (CDBG) Program  
HOME Investment Partnerships (HOME) Program

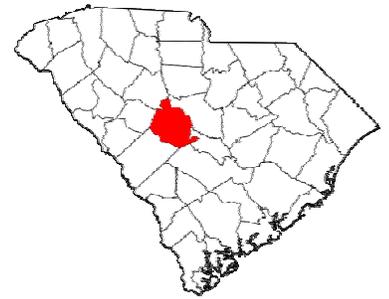
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On Friday, May 1, 2009 we were notified by the United States Department of Housing and Urban Development (HUD) of our funding allocation for the CDBG Program and the HOME Program. For the 2009-10 fiscal year, the County will receive an allocation of \$1,500,267 for the CDBG Program and \$638,925 for the HOME Program. The County is required to submit an Annual Action Plan to the HUD describing the County's plan for using these funds in our communities. The attached Action Plan identifies and describes the projects which have been approved by County Council and must be submitted to HUD no later than May 15, 2009.

The availability of the Action Plan and public comment period was advertised in *The State* newspaper on April 7, 2009. The 30-day comment period will end May 7, 2008. The Action Plan is also posted on the County's website for public review. A public hearing on the Action Plan was held April 15, 2009 at 4:00 PM in County Council Chambers.

**Requested Action: Committee recommendation to full Council for approval to submit the FY 2009-10 Annual Action Plan.**

**County of Lexington, South Carolina  
Community Development Department  
2009-10  
Annual Action Plan**



**PROGRAM YEAR 2009**  
*JULY 1, 2009 – JUNE 30, 2010*

# Grant Programs Staff

**RONALD T. SCOTT**

Community Development Director ..... (803) 785-8121

**RHONDA DEAN**

Community Development Administrator ..... (803) 785-8121

**AYESHA DRIGGERS**

HOME Program Administrator ..... (803) 785-8121

**JASON BOOZER**

Community Development Technician ..... (803) 785-8121

**TARA YATES**

Community Development Assistant..... (803) 785-8121

**County of Lexington  
Community Development Department  
212 South Lake Drive – Suite 401  
Lexington, South Carolina 29072  
Phone: (803) 785-8121  
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**[www.lex-co.com/Departments/CommunityDevelopment/Index.html](http://www.lex-co.com/Departments/CommunityDevelopment/Index.html)**

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LEAD-BASED PAINT HAZARDS	
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## **Introduction**

Lexington County has been a participant in the Community Development Block Grant (CDBG) Program since July 1, 2000. On July 1, 2008, the County became a Participating Jurisdiction (PJ) in the HOME Investment Partnerships Program. These programs are sponsored by the United States Department of Housing and Urban Development (HUD) through an annual federal budget allocation.

### **Community Development Block Grant (CDBG) Program**

The primary objective of the CDBG Program is to develop sustainable communities through improved housing, living, and economic conditions. Activities under this program must predominately benefit persons of low- and moderate-income (LMI defined by HUD as household income that is less than 80% of the area median income), must meet one of three national objectives, and must be eligible under the CDBG requirements.

The National Objectives for the CDBG Program are to:

- Benefit LMI persons
- Aid in the prevention or elimination of slums or blight
- Meet an urgent need

Lexington County's participation is through the Urban County Entitlement portion of this block grant. The County became eligible for this entitlement when its population exceeded 200,000 in the unincorporated areas. The County receives funds directly from HUD each year, based on Congressional apportionment.

### **HOME Investment Partnerships (HOME) Program**

The primary objective of the HOME Investment Partnerships (HOME) Program is to create affordable housing for LMI households. HOME provides formula grants to states and localities that communities use—often in partnership with local nonprofit groups—to fund a wide range of activities that build, buy, and/or rehabilitate affordable housing for rent or homeownership or provide direct rental assistance to low-income people.

### **Annual Action Plan**

In accordance with HUD guidelines, the Annual Action Plan is developed each year to identify specific activities that address priorities and goals established in the Consolidated Plan.

In developing the Annual Action Plan, the County reviews the Consolidated Plan, seeks public input, and conducts formal or informal needs assessments to determine whether the direction set in the Consolidated Plan is still pertinent and whether additional needs have surfaced that may be met through the CDBG and HOME programs.

Broad priorities for the County's CDBG and HOME programs are described in the Consolidated Plan. They are:

- Priority Need 1: Ensure adequate and dependable public facilities are available to provide for basic and essential needs and service.
- Priority Need 2: Ensure adequate and safe infrastructure to meet basic needs of residents.
- Priority Need 3: Develop and produce plans and studies that will assist in identifying and evaluating community needs and establish strategies for implementation.
- Priority Need 4: Establish or support programs that provide needed public services and/or increase the level of service provided by existing programs.
- Priority Need 5: Support and provide assistance to nonprofit and for-profit entities that create, increase or retain employment opportunities for LMI persons.
- Priority Need 6: Provide and/or support adequate, safe and affordable housing.
- Priority Need 7: Provide mechanisms and forums for collaboration, coordination, and community capacity building.
- Priority Need 8: Support programs that provide housing and services for homeless populations.

## Citizen Participation

Opportunities for citizen participation were present throughout the development of the Annual Action Plan. The following meetings were open to the public and included discussions of the County's housing and community development needs and activities to be undertaken described in the Plan.

- 8/28/08            CAPER and Annual Needs Assessment Public Hearing
- 12/4/08            CDBG Advisory Committee Meeting – CDBG Program
- 3/24/09            Lexington County Council Planning/Administration Committee Meeting  
                          Lexington County Council Meeting CDBG and HOME Programs

A notice of availability and public hearing for the 2009-10 Action Plan was published on April 7, 2009 in *The State* newspaper. This notice was published in the "Metro" section of the newspaper. The public hearing was held on April 15, 2009, at 4:00 p.m. at the Lexington County Administration Building in Lexington, SC. The thirty-day comment period began April 7, 2009 and ended May 7, 2009. No comments were received during the thirty-day comment period.

## Resources

### FEDERAL RESOURCES

CDBG and HOME funds are the only formula entitlement grant funds that Lexington County receives directly from HUD. Lexington County CDBG funds are not being used to meet local match requirements for any other HUD programs. Projects identified in this Action Plan will be funded from the County's 2009 CDBG allocation of **\$1,500,267**, uncommitted CDBG funds from previous years, and the HOME allocation of **\$638,925**. No program income is anticipated for CDBG. However, as the County establishes various HOME-related programs, there may be opportunities for program income. When feasible, the County will provide in-kind services, funds for operating costs, funds for furnishings and equipment, other available funds, or real property to carry out the activities identified in this plan.

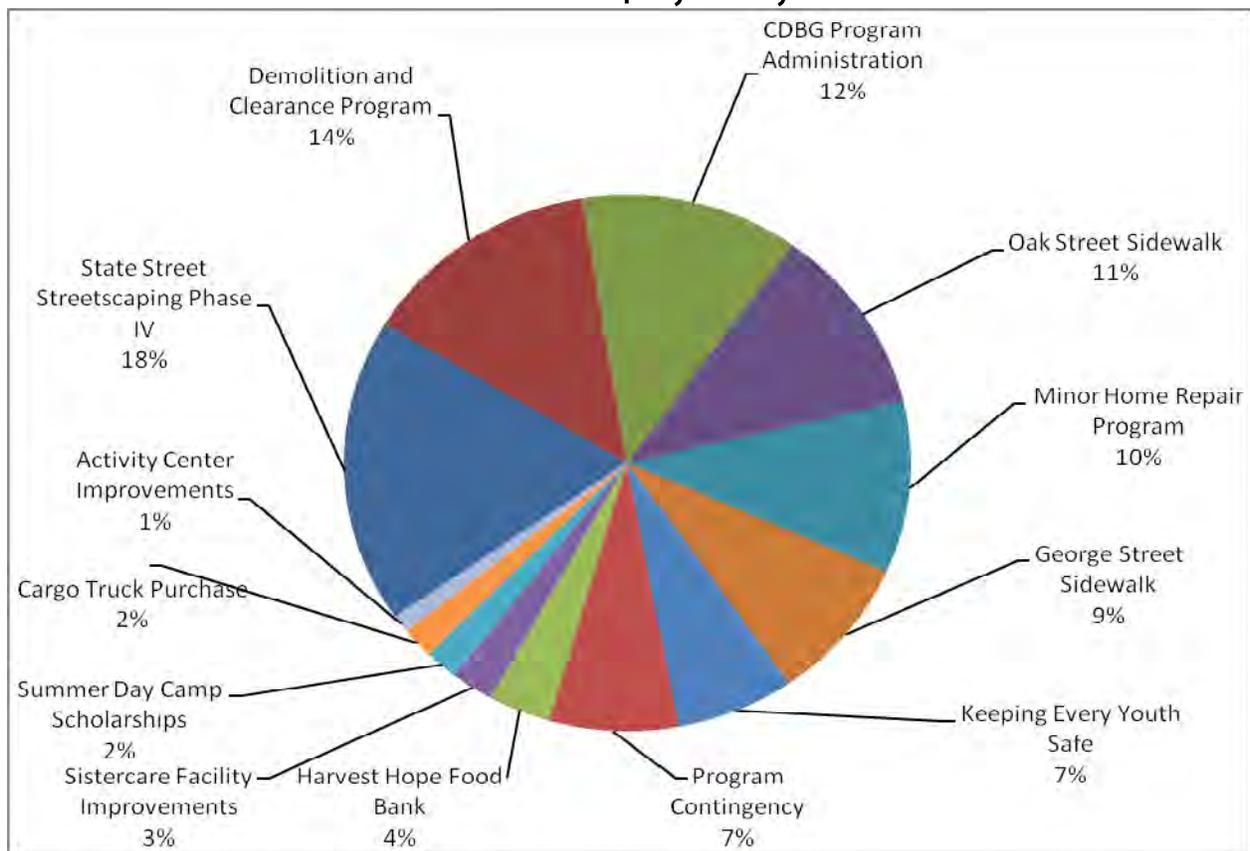
### CDBG ADMINISTRATION AND PROJECTS

The CDBG Program regulations limit the amount of grant expenditure for planning costs and administration of the Program to 20% of the annual grant. Based on the 2009 award amount, the County is limited to no more than 20% (\$300,053) of \$1,500,267 for planning costs and administration. The County has budgeted \$180,289, or approximately 12%, of the 2009 grant award for planning costs. Funds for Administration will also be provided through unexpended funds from previous grant awards. The CDBG Program regulations also limit the amount of expenditure for public service activities. In accordance with these limitations, Lexington County does not allocate more than 15% of the annual grant amount for public service activities during a program year. Based on the award amount, the County is limited to no more than 15% of \$1,500,267 or \$225,040 for these activities. The County has budgeted \$204,460 or 14% of the grant amount for Public Service Activities. The County has budgeted approximately 7% or \$105,521 of the 2009 grant award for contingency to cover potential cost overruns in the activities described in this Plan. If these funds are awarded for any other activities, the appropriate citizen participation and amendment processes described in the County's Citizen Participation Plan will be undertaken.

<b>CDBG PROGRAM YEAR 2009 FUNDING SOURCES</b>	
CDBG	\$1,500,267
CDBG – Prior Years (estimated)	\$102,760
<b>TOTAL:</b>	<b>\$1,603,027</b>

<b>2009-10 CDBG PROJECTS</b>			
<b>Activities</b>	<b>Total Funds Allocated</b>	<b>2009 Program Funds</b>	<b>Previous Years Funds</b>
<b>Infrastructure &amp; Other Public Facilities</b>			
State Street Streetscaping Phase IV	\$266,774	\$266,774	
Oak Street Sidewalk	\$165,640	\$165,640	
George Street Sidewalk	\$126,500	\$126,500	
Sistercare Facility Improvements	\$35,650	\$35,650	
Activity Center Improvements	\$15,433	\$15,433	
<b>Public Services</b>			
Keeping Every Youth Safe Program	\$98,305	\$98,305	
Lexington County Emergency Food Pantry	\$51,765	\$51,765	
Summer Day Camp Scholarships	\$27,390	\$27,390	
Cargo Truck Purchase	\$27,000	\$27,000	
<b>Neighborhood Revitalization</b>			
Minor Home Repair Program	\$200,000	\$200,000	
Demolition and Clearance Program	\$200,000	\$200,000	
<b>Administration</b>			
CDBG Program Administration	\$283,049	\$180,289	\$102,760
<b>Contingency</b>			
2009 Program Contingency	\$105,521	\$105,521	
<b>TOTAL:</b>	<b>\$1,603,027</b>	<b>\$1,500,267</b>	<b>\$102,760</b>

## 2009-10 CDBG DISTRIBUTION AWARD: \$1,500,267



2009-10 CDBG Projects	2009 Funds
State Street Streetscaping Phase IV	\$266,774
Demolition and Clearance Program	\$200,000
Minor Home Repair Program	\$200,000
CDBG Program Administration	\$180,289
Oak Street Sidewalk	\$165,640
George Street Sidewalk	\$126,500
Program Contingency	\$105,521
Keeping Every Youth Safe Program	\$98,305
Harvest Hope Food Bank	\$51,765
Sistercare Facility Improvements	\$35,650
Summer Day Camp Scholarships	\$27,390
Cargo Truck Purchase	\$27,000
Activity Center Improvements	\$15,433
<b>TOTAL:</b>	<b>\$1,500,267</b>

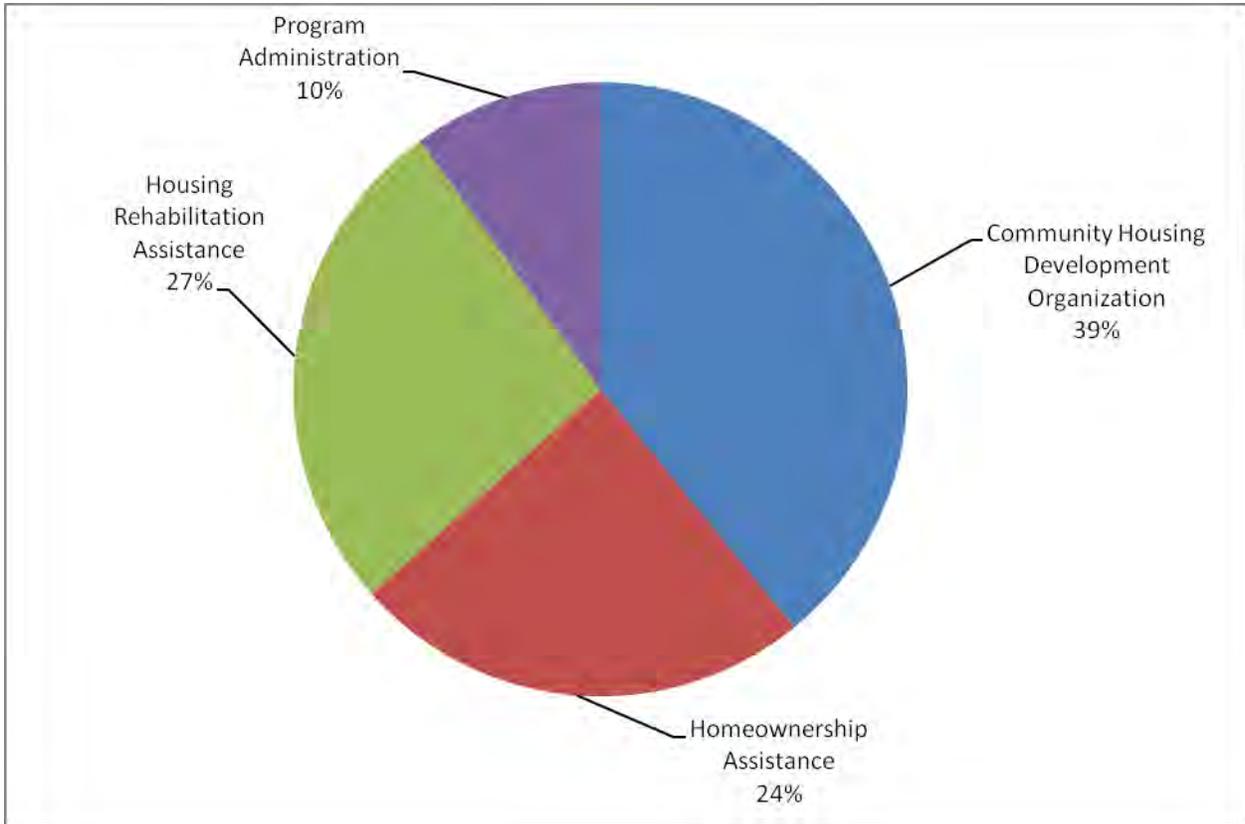
## HOME ADMINISTRATION AND PROJECTS

HOME Program regulations limit the amount of grant expenditure for planning costs and administration of the Program to 10%. Based on the 2009 award amount, the County is limited to no more than 10% (\$63,892) of \$638,925 or for planning costs and administration. The County has budgeted \$63,892 of the 2009 grant award for planning costs and administration. Additional funds for administrative costs to implement the HOME Program will be provided through the County's general fund.

<b>HOME PROGRAM YEAR 2009 FUNDING SOURCES</b>	
HOME	\$638,925
<b>TOTAL:</b>	<b>\$638,925</b>

<b>Activities</b>	<b>Total Funds Allocated</b>	<b>2009 Program Funds</b>	<b>Program Match</b>
<b>Affordable Housing</b>			
Community Housing Development Organizations	\$250,000	\$250,000	
Homeownership Assistance Program	\$155,000	\$155,000	
Housing Rehabilitation Program	\$170,033	\$170,033	
<b>Match</b>			
Habitat for Humanity Housing Project			\$143,758
<b>Administration</b>			
HOME Program Administration (10% of grant)	\$63,892	\$63,892	
HOME Program Administration (County gen. fund)	\$35,000		
<b>TOTAL:</b>	<b>\$673,925</b>	<b>\$638,925</b>	

## 2009-10 HOME DISTRIBUTION AWARD: \$638,925



2009-10 HOME Allocation Projects	2009 Funds
Community Housing Development Organizations	\$250,000
Homeownership Assistance Program	\$155,000
Housing Rehabilitation Program	\$170,033
HOME Program Administration (10% of grant)	\$63,892
<b>TOTAL:</b>	<b>\$638,925</b>

## OTHER RESOURCES

### CDBG Sub-Recipients

- **City of Cayce \$154,750** – The City of Cayce is contributing funds from the City's Tax Increment Fund for the streetscaping project funded through the CDBG Program. The funds equal approximately \$154,750.
- **Harvest Hope Food Bank \$160,000** – Harvest Hope Food Bank is contributing grant funds from the United Way of the Midlands and donations from local businesses and individuals. The funds equal approximately \$160,000.
- **Lexington Family YMCA \$155,727** – The Lexington Family YMCA is contributing funds from the YMCA Partner with Youth Scholarship Campaign and YMCA operating funds. The funds equal approximately \$155,727.
- **Sistercare \$4,000** – Sistercare is contributing \$4,000 from individual donations.
- **Town of Lexington \$97,332** – The Town of Lexington is contributing in-kind and match funds from the Town of Lexington Police Department, Lexington Improvement League Facility, volunteers and corporate donations. The funds equal approximately \$97,332.

A number of other resources, including private, non-profit, local, state and federal programs, can be used to address housing, community development, and special needs. Approximately sixty-nine organizations provide services on a statewide or regional basis for non-homeless, special needs populations, including the elderly, low-income families, persons with mental and physical disabilities, and persons with AIDS/HIV. These organizations provide advocacy, direct assistance, funding, information, or referrals for those populations.

The majority of funding for housing and community development programs in Lexington County originates from federal sources. Some programs including CDBG, HOME, Low Income Housing Tax Credits (LIHTCs), Section 8 rental assistance programs, and Low Income Home Energy Assistance (LIHEAP), are allocated based on formulas. Other programs are available only on a demonstration basis or through a competitive process on a national or regional level. These sources of funds are more difficult to obtain and less secure as a long-term funding source.

## HOME MATCH REQUIREMENTS

Match requirements for the County's HOME Program for FY 2009-10 will be met through the additional non-federal funding provided for a Habitat for Humanity Project, which is partly funded through the CDBG Program. All of the additional non-federal funding for the project, excluding the State Housing Trust Fund grant, will be counted toward meeting match requirements for the HOME Program (approximately \$143,758 of match). The sub-recipient agreement with Habitat for Humanity will require documentation of the additional funding for match.

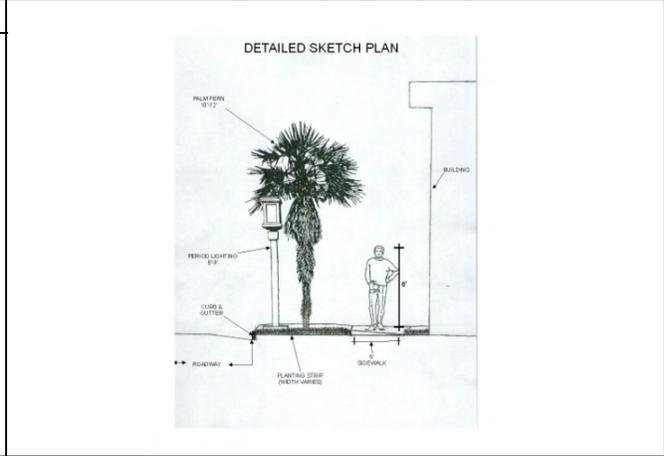
Funding has been set aside in the County's general fund to be used, if needed, for HOME Program match requirements. The County anticipates utilizing the non-federal funds from the Habitat for Humanity Project to meet the match requirements during future fiscal years. According to the guidelines of the HOME Program, match funding occurring during the program year will be carried forward to meet match requirements in future program years.

## Activities to be Undertaken

# INFRASTRUCTURE AND OTHER PUBLIC FACILITIES

**STATE STREET STREETSAPING PHASE IV  
CITY OF CAYCE**

**Description**  
This project in the City of Cayce is part of a larger streetscaping effort for State Street, which began in 2001. This phase of the project will include replacing substandard sidewalks/curb/gutter, installing landscaping and lighting, and upgrading the substandard water main along State Street from Michaelmas Avenue to Karlaney Avenue.



<b>Eligibility Citation:</b>	<b>570.201 (c)</b>	<b>Funding:</b>	
<b>National Objective:</b>	<b>570.208 (a) (1) Low Mod Area</b>	<b>CDBG 2009:</b>	<b>\$266,774</b>
<b>HUD Matrix Code:</b>	<b>03K – Street Improvements</b>	<b>City of Cayce</b>	<b>154,750</b>
<b>Location:</b>	State Street from Michaelmas Avenue to Karlaney Avenue in the City of Cayce.	<b>TOTAL:</b>	<b>\$421,524</b>
<b>Priority Need:</b>	Ensure adequate and safe infrastructure to meet basic needs of residents.		
<b>Objective:</b>	Suitable Living Environment		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• Availability/Accessibility</li> <li>• Sustainability</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• Enhance Suitable Living Environment through Improved Accessibility</li> <li>• Enhance Suitable Living Environment through Improved or New Sustainability</li> </ul>		
<b>Beneficiaries:</b>	This project will serve Census Tract 020201, Block Groups 1. The total population of this area is 542 with 57.9% LMI.		<b>Completion Date:</b>
<b>Administered by:</b>	Central Midlands Council of Governments		By or before June 30, 2011

<b>OAK STREET SIDEWALK</b>			
<b>TOWN OF BATESBURG-LEESVILLE</b>			
<b>Description</b>			
<p>CDBG funds will construct a sidewalk in the Town of Batesburg-Leesville on Oak Street, southward from Highway 1 to Howard Street. The sidewalk will provide low- and moderate-income households with adequate and dependable facilities where none are currently present.</p>			
<b>Eligibility Citation:</b>	570.201 (c)	<b>Funding:</b>	
<b>National Objective:</b>	570.208 (a) (1) Low Mod Area	<b>CDBG 2009:</b>	<b>\$165,640</b>
<b>HUD Matrix Code:</b>	03L– Sidewalks		
<b>Location:</b>	Oak Street, southward from Highway 1 to Howard Street	<b>TOTAL:</b>	<b>\$165,640</b>
<b>Priority Need:</b>	Ensure adequate and safe infrastructure to meet basic needs of residents.		
<b>Objective:</b>	Suitable Living Environment		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• Availability/Accessibility</li> <li>• Sustainability</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• Enhance Suitable Living Environment through Improved Accessibility</li> <li>• Enhance Suitable Living Environment through Improved or New Sustainability</li> </ul>		
<b>Beneficiaries:</b>	<p>This project will serve Census Tract 021402, Block Group 4. The total population of this area is 500 with 54.2% LMI.</p>		<b>Completion Date:</b>
<b>Administered by:</b>			Central Midlands Council of Governments

## GEORGE STREET SIDEWALK

### TOWN OF LEXINGTON

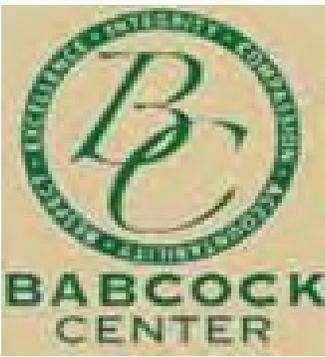
#### Description

CDBG funds will construct a sidewalk in the Town of Lexington along the George Street from Augusta Highway, down Hendrix Street next to Lexington Intermediate School, and end at Gibson Pond Road across from the Lexington County Sheriff's Department. The sidewalk will provide low- and moderate-income households with adequate and dependable facilities where none are currently present.



<b>Eligibility Citation:</b>	570.201 (c)	<b>Funding:</b>	
<b>National Objective:</b>	570.208 (a) (1) Low Mod Area	<b>CDBG 2009:</b>	\$126,500
<b>HUD Matrix Code:</b>	03L– Sidewalks		
<b>Location:</b>	George Street from Augusta Hwy to Gibson Road	<b>TOTAL:</b>	\$126,500
<b>Priority Need:</b>	Ensure adequate and safe infrastructure to meet basic needs of residents.		
<b>Objective:</b>	Suitable Living Environment		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• Availability/Accessibility</li> <li>• Sustainability</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• Enhance Suitable Living Environment through Improved Accessibility</li> <li>• Enhance Suitable Living Environment through Improved or New Sustainability</li> </ul>		
<b>Beneficiaries:</b>	<b>Completion Date:</b>		
This project will serve Census Tract 021013, Block Group 2 and 4. The total population of this area is 838 with 61.4% LMI.	By or before June 30, 2010		
<b>Administered by:</b>	Central Midlands Council of Governments		

<b>FACILITY IMPROVEMENTS</b>			
<b>SISTERCARE, INC.</b>			
<b>Description</b>			
<p>CDBG funds will be used for facility improvements which include constructing a sidewalk, storage room addition, and purchase of a storage building. The sidewalk would connect the two shelters and redirect foot traffic from the parking lot which is unsafe. A storage room and pantry would be added to one of the Lexington County shelters to allow more storage space for donations, household items, toiletries and other items needed by the domestic violence victims to assist them in moving into independent living upon departure from the shelter.</p>			
<b>Eligibility Citation:</b>	<b>570.201 (c)</b>	<b>Funding:</b>	
<b>National Objective:</b>	<b>570.208 (a) (2) Limited Clientele</b>	<b>CDBG 2009:</b>	<b>\$35,650</b>
<b>HUD Matrix Code:</b>	<b>03 – Public Facilities and Improvements</b>	<b>Sistercare</b>	<b>\$4,000</b>
<b>Location:</b>	Lexington County	<b>TOTAL:</b>	<b>\$39,650</b>
<b>Priority Need:</b>	Ensure adequate and safe infrastructure to meet basic needs of residents.		
<b>Objective:</b>	Suitable Living Environment		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• Availability/Accessibility</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• Enhance Suitable Living Environment through Improved Accessibility</li> </ul>		
<b>Beneficiaries:</b>		<b>Completion Date:</b>	
This project will benefit battered spouses residing in a Lexington County domestic violence shelter. Battered spouses are presumed by HUD to be low- and moderate-income.		By or before June 30, 2010	
<b>Administered by:</b>	Sistercare Staff		

<b>ACTIVITY CENTER IMPROVEMENTS</b>			
<b>BABCOCK CENTER INC.</b>			
<b>Description</b>			
<p>CDBG funds will be used to purchase and install four canopies to cover entrances into the Three Fountains and Batesburg-Leesville Work Activity Centers. The canopies will provide a much needed sheltered area in inclement weather for the disabled individuals accessing the work activity centers.</p>			
<b>Eligibility Citation:</b>	570.201 (c)	<b>Funding:</b>	
<b>National Objective:</b>	570.208(a)(2) Limited Clientele	<b>CDBG 2009:</b>	<b>\$15,433</b>
<b>HUD Matrix Code:</b>	03 – Public Facilities and Improvements (General)		
<b>Location:</b>	Three Fountains and Batesburg-Leesville	<b>TOTAL:</b>	<b>\$15,433</b>
<b>Priority Need:</b>	Ensure adequate and safe dependable public facilities to provide for basic and essential needs and services.		
<b>Objective:</b>	<ul style="list-style-type: none"> <li>Suitable Living Environment</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>Availability/Accessibility</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>Enhance Suitable Living Environment through Improved Accessibility</li> </ul>		
<b>Beneficiaries:</b>		<b>Completion Date:</b>	
This project will benefit disabled individuals.		By or before June 30, 2010	
<b>Administered by:</b>	Babcock Center Staff		

# **PUBLIC SERVICES**

<b>KEEPING EVERY YOUTH SAFE PROGRAM</b>			
<b>TOWN OF LEXINGTON</b>			
<b>Description</b>			
<p>CDBG funds will be used for operational support of the Keeping Every Youth Safe (KEYS) afterschool program. The KEYS Program provides afterschool educational, life skills and safety programming for youth in high risk areas in the Town. The program also provides positive role models and helps the youth develop academic and job skills.</p>			
<b>Eligibility Citation:</b>	570.201 (e)	<b>Funding:</b>	
		<b>CDBG 2009:</b>	<b>\$98,305</b>
<b>National Objective:</b>	570.208 (a) (2) Limited Clientele	<b>Town of Lexington</b>	<b>\$97,332</b>
<b>HUD Matrix Code:</b>	05D – Youth Services		
<b>Location:</b>	Lexington Improvement League Facility		
		<b>TOTAL:</b>	<b>\$195,637</b>
<b>Priority Need:</b>	Establish or support programs that provide needed public services and/or increase the level of service provided by existing programs.		
<b>Objective</b>	<ul style="list-style-type: none"> <li>Suitable Living Environment</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>Sustainability</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>Enhance Suitable Living Environment through Improved or New Sustainability</li> </ul>		
<b>Beneficiaries:</b>		<b>Completion Date:</b>	
This project will serve low-and moderate-income at-risk youth ages 5-13.		By or before June 30, 2010	
<b>Administered by:</b>	Town of Lexington		

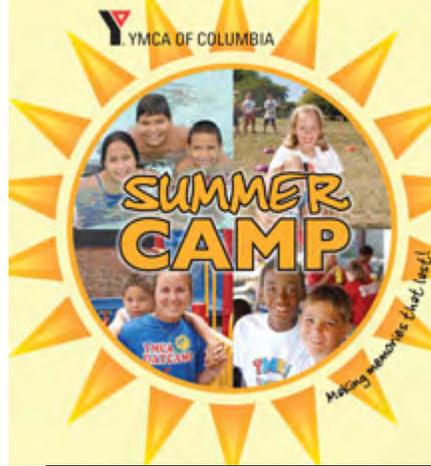
<b>LEXINGTON COUNTY EMERGENCY FOOD PANTRY</b>			
<b>HARVEST HOPE FOOD BANK</b>			
<b>Description</b>			
<p>CDBG funds will be used to assist with operational costs to establish an Emergency Food Pantry in Lexington County. The food pantry will be located at 1775 12<sup>th</sup> Street in the City of Cayce. This pantry will also become a site to train potential new partner agencies and provide another location for volunteers to participate with daily operations of the facility to provide client intake, packing food bags, and helping clients to their vehicles safely with provided food.</p>			
<b>Eligibility Citation:</b>	<b>570.201 (e)</b>	<b>Funding:</b>	
<b>National Objective:</b>	<b>570.208 (a) (1) Low Mod Area</b>	<b>CDBG 2009:</b>	<b>\$51,765</b>
<b>HUD Matrix Code:</b>	<b>05 Public Services</b>	<b>Harvest Hope Food Bank</b>	<b>\$1,936,610</b>
<b>Location:</b>	1775 12 <sup>th</sup> Street in the City of Cayce	<b>TOTAL:</b>	<b>\$1,988,375</b>
<b>Priority Need:</b>	Establish or support programs that provide needed public services and/or increase the level of service provided by existing programs.		
<b>Objective:</b>	<ul style="list-style-type: none"> <li>• Suitable Living Environment</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• Availability/Accessibility</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• Enhance Suitable Living Environment through Improved Accessibility</li> </ul>		
<b>Beneficiaries:</b>		<b>Completion Date:</b>	
This project will serve low- and moderate-income residents of Lexington County		By or before June 30, 2010	
<b>Administered by:</b>	Harvest Hope Food Bank Staff		

## SUMMER DAY CAMP SCHOLARSHIPS

### LEXINGTON COUNTY YMCA

**Description**

CDBG funds will be used to provide funding for 30 low- and moderate-income children to attend their Summer Day Camp. The YMCA's Summer Day Camp provides recreational and educational activities that add creative and constructive time to a child's day, helps the child avoid the risks of self-care, provides a connection to caring adults, and supports healthy childhood development.



<b>Eligibility Citation:</b>	570.201 (e)	<b>Funding:</b>	
<b>National Objective:</b>	570.208 (a) (2) Limited Clientele	<b>CDBG 2009:</b>	\$27,390
<b>HUD Matrix Code:</b>	05D – Youth	<b>Lexington Family YMCA</b>	\$155,727
<b>Location:</b>	Lexington County YMCA Road	<b>TOTAL:</b>	<b>\$183,117</b>
<b>Priority Need:</b>	Establish or support programs that provide needed public services and/or increase the level of service provided by existing programs.		
<b>Objective:</b>	<ul style="list-style-type: none"> <li>Suitable Living Environment</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>Affordability</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>Strengthen Communities</li> </ul>		
<b>Beneficiaries:</b>	30 low- and moderate-income children	<b>Completion Date:</b>	
<b>Administered by:</b>	Lexington Family YMCA	By or before June 30, 2010	

<b>CARGO TRUCK PURCHASE</b>			
<b>LEXINGTON INTERFAITH COMMUNITY SERVICES</b>			
<b>Description</b>			
<p>CDBG funds will be used to purchase a cargo truck to substantially improve receiving, sorting, and distribution of food and emergency services to Lexington County residents. The cargo truck will increase the agency's capacity to provide services to low-to moderate-income residents.</p>			
<b>Eligibility Citation:</b>	570.201(e)	<b>Funding:</b>	
<b>National Objective:</b>	570.208 (a) (1) Low Mod Area	<b>CDBG 2009:</b>	<b>\$27,000</b>
<b>HUD Matrix Code:</b>	05 Public Services		
<b>Location:</b>	Lexington County	<b>TOTAL:</b>	<b>\$27,000</b>
<b>Priority Need:</b>	Establish or support programs that provide needed public services and/or increase the level of service provided by existing programs.		
<b>Objective:</b>	<ul style="list-style-type: none"> <li>Suitable Living Environment</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>Availability/Accessibility</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>Enhance Suitable Living Environment through Improved Accessibility</li> </ul>		
<b>Beneficiaries:</b>		<b>Completion Date:</b>	
This project will benefit low-and moderate-income residents in Lexington County.		By or before June 30, 2010	
<b>Administered by:</b>	Lexington Interfaith Community Services Staff		

# **NEIGHBORHOOD REVITALIZATION**

## MINOR HOUSING REPAIR PROGRAM

<b>Description</b>			
<p>This project is to assist low-and moderate-income homeowners with minor repairs to their home. The plan for this year is to assist approximately twenty-seven homeowners. The total amount of assistance per household will not exceed \$7,500.</p>			
<b>Eligibility Citation:</b>	570.202	<b>Funding:</b>	
<b>National Objective:</b>	570.208(a)(2) Housing	<b>CDBG 2009:</b>	\$200,000
<b>HUD Matrix Code:</b>	14A – Rehab; Single-Unit Residential	<b>Lexington County Building Inspections</b>	\$10,000
<b>Location:</b>	LMI households in Lexington County		
		<b>TOTAL:</b>	<b>\$210,000</b>
<b>Priority Need:</b>	Provide and support adequate, safe and affordable housing.		
<b>Objective:</b>	<ul style="list-style-type: none"> <li>• Suitable Living Environment</li> <li>• Decent Housing</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• Availability/Accessibility</li> <li>• Affordability</li> <li>• Sustainability</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• Enhance Suitable Living Environment through Improved Accessibility, Affordability, and Sustainability</li> <li>• Create Decent Housing with Improved Accessibility and Sustainability</li> </ul>		
<b>Beneficiaries:</b>		<b>Completion Date:</b>	
This project will serve low- and moderate-income homeowners and their dependants in the County.		By or before July 1, 2010	
<b>Current Status:</b>			
This project will continue the current Minor Home Repair Program originally funded in the 2006 Program.			
<b>Administered by:</b>	Lexington County Community Development Grant Programs Staff		

## DEMOLITION AND CLEARANCE PROGRAM

<b>Description</b>			
This project will help eliminate slum and blighted structures in Lexington County through the removal of derelict mobile homes, dilapidated single-family units and unsafe structures within the County.			
<b>Eligibility Citation:</b>	570.201(d)	<b>Funding:</b>	
<b>National Objective:</b>	570.208(b)(2) Slums or Blight on a Spot Basis	<b>CDBG 2009:</b>	<b>\$200,000</b>
<b>HUD Matrix Code:</b>	04 – Clearance and Demolition	<b>Building Inspections Department</b>	
<b>Location:</b>	Lexington County	<b>TOTAL:</b>	
		<b>\$200,000</b>	
<b>Priority Need:</b>	Establish or support programs that provide needed public services or increase the level of service provided by existing programs.		
<b>Objective:</b>	<ul style="list-style-type: none"> <li>• Suitable Living Environment</li> <li>• Decent Housing</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• Availability/Accessibility</li> <li>• Affordability</li> <li>• Sustainability</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• Enhance Suitable Living Environment through Improved Accessibility, Affordability, and Sustainability</li> <li>• Create Decent Housing with Improved Accessibility and Sustainability</li> </ul>		
<b>Beneficiaries:</b>		<b>Completion Date:</b>	
This project will benefit low and moderate homeowners and residents of the areas of the County.		By or before July 1, 2011	
<b>Administered by:</b>	Lexington County Community Grant Programs Staff		

# **AFFORDABLE HOUSING**

## COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS

**Description:**

At least 15% of the County's HOME funds must be set aside for organizations which are designated by the County of Lexington as Community Housing Development Organizations (CHDO). Funding allocated for CHDOs may be used for eligible development activities that promote affordable housing activities that are owned, developed, or sponsored by CHDOs. The County of Lexington has certified CHDOs to assist the Community Development Department in accomplishing the goals and objectives of the HOME Program. Staff will continue to seek and meet with non-profit organizations desiring to become certified as a County CHDO.



<b>Eligibility Citation:</b>	92.205(a)(1)	<b>Funding:</b>	
		HOME 2008:	\$250,000
<b>HUD Matrix Code:</b>	To be determined		
<b>Location:</b>	To be determined	<b>TOTAL:</b>	<b>\$250,000</b>
<b>Priority Need:</b>	Provide and/or support adequate, safe and affordable housing.		
<b>Objective:</b>	<ul style="list-style-type: none"> <li>• To be determined when projects are selected</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• To be determined when projects are selected</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• To be determined when projects are selected</li> </ul>		
<b>Beneficiaries:</b>		<b>Completion Date:</b>	
This project will benefit LMI households determined through income verification.		By or before December 31, 2011	
<b>Administered by:</b>	Community Housing Development Organization(s) to be determined		

# HOMEOWNERSHIP ASSISTANCE PROGRAM

## COUNTY OF LEXINGTON

**Description:**

The Homeownership Assistance Program will provide downpayment assistance and/or closing cost assistance to LMI first-time homebuyers. Qualifying homebuyers must be employed or must provide income documentation in the form of disability benefits, Social Security benefits, and/or other retirement benefits. Additionally, all qualifying homebuyers must participate in pre-purchase counseling established by the Lexington County HOME Program. The amount of assistance provided will typically not exceed \$5,000 per single family dwelling unit. Program guidelines will be structured to allow limited assistance above the \$5,000 limit in certain circumstances. Recapture provisions will be enacted through deferred forgivable loans. Funds will be used to assist approximately 20 first-time homebuyers. Funding for the project will be provided through the County's HOME allocation, in the amount of \$132,000. The specific guidelines of the Homeownership Assistance Program have been developed by HOME Program staff.



<b>Eligibility Citation:</b>	92.205(a)(1)	<b>Funding:</b>	
		<b>HOME 2009:</b>	<b>\$155,000</b>
<b>HUD Matrix Code:</b>	13		
<b>Location:</b>	Countywide	<b>TOTAL:</b>	<b>\$155,000</b>
<b>Priority Need:</b>	Provide and/or support adequate, safe and affordable housing.		
<b>Objective:</b>	<ul style="list-style-type: none"> <li>• Suitable Living Environment</li> <li>• Decent Housing</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• Availability</li> <li>• Sustainability</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• Enhance Suitable Living Environment through Improved Accessibility, Affordability, and Sustainability.</li> <li>• Create Decent Housing with Improved Sustainability and Accessibility.</li> </ul>		
<b>Beneficiaries:</b>	This project will benefit LMI households determined through income verification.	<b>Completion Date:</b>	
		By or before December 31, 2011	
<b>Administered by:</b>	County of Lexington		

# HOUSING REHABILITATION PROGRAM

## COUNTY OF LEXINGTON

### Description:

This project will assist low and moderate income, disabled, and/or elderly homeowners with qualifying repairs to their primary residence. Funds will be used to assist approximately eight (8) homeowners with significant repair needs. Dependent upon the types and costs of repairs requested, additional eligible homeowners may be assisted through the Program. Program guidelines will be structured to allow maximum repair amounts for each home typically not to exceed \$20,000, with limited assistance above \$20,000 in certain circumstances. Funds will also be used for inspection/estimate services, lead-based paint testing and clearance, and for relocation and storage costs during rehabilitation. Guidelines for grants, forgivable deferred payment loans, below-market rate loans, and/or liens will be included in the specific program policies and procedures. The full guidelines have been developed by HOME Program staff.



<b>Eligibility Citation:</b>	92.205(a)(1)	<b>Funding:</b>	
		HOME 2009:	\$170,033
<b>HUD Matrix Code:</b>	14A		
<b>Location:</b>	County-wide	<b>TOTAL:</b>	<b>\$170,033</b>
<b>Priority Need:</b>	Provide and/or support adequate, safe and affordable housing.		
<b>Objective:</b>	<ul style="list-style-type: none"> <li>• Suitable Living Environment</li> <li>• Decent Housing</li> </ul>		
<b>Outcome(s):</b>	<ul style="list-style-type: none"> <li>• Availability</li> <li>• Sustainability</li> </ul>		
<b>Outcome Statement(s):</b>	<ul style="list-style-type: none"> <li>• Enhance Suitable Living Environment through Improved Accessibility, Affordability, and Sustainability.</li> <li>• Create Decent Housing with Improved Sustainability and Accessibility.</li> </ul>		
<b>Beneficiaries:</b>	This project will benefit LMI households determined through income verification.	<b>Completion Date:</b>	
		By or before December 31, 2011	
<b>Administered by:</b>	County of Lexington		

## PERFORMANCE MEASUREMENT

On March 7, 2006 HUD established its standards for performance measurement through the publication of the *Notice of Outcome Performance Measurement System for Community Planning and Development Formula Grant Programs* in the Federal Register. As described in the Federal Register, the outcome performance measurement system enables HUD to collect information on the outcomes of activities funded with CPD formula grant assistance and to aggregate that information at the national, state, and local level.

Each project or activity funded by the Lexington County CDBG and HOME programs falls under one of the three objectives that relate to the statutory purposes of the program:

- 1. Creating a Suitable Living Environment:** In general, this objective relates to activities that are designed to benefit communities, families or individuals by addressing issues in their living environment. It relates to activities that are intended to address a wide range of issues faced by LMI persons from physical problems with their environment, such as poor quality infrastructure, social issues such as crime prevention, literacy, or health services.
- 2. Providing Decent Housing:** The activities that typically would be found under this objective are designed to cover the wide range of housing possible under CDBG and HOME. This objective focuses on housing programs where the purpose of the program is to meet individual family or community needs.
- 3. Creating Economic Opportunities:** This objective applies to types of activities related to economic development, commercial revitalization, or job creation.

For each objective selected for a specific project, one of three outcome categories that best reflect what is proposed to be achieved by funding that activity is chosen. The three outcome categories are:

- 1. Improving Availability or Accessibility:** This outcome category applies to activities that make services, infrastructure, public services, housing, or shelter available or accessible to low- and moderate-income persons, including those with disabilities. In this category, accessibility not only refers to physical barriers, but also to making the affordable basics of daily living available and accessible (i.e., increased access to various services, housing units, or facilities) to low- and moderate-income persons. Where a service or facility did not exist, the assistance provided results in "new" access to that service or facility. Where a service or facility was limited in size or capacity, and the assistance expanded the existing service or facility, the result would be improved access.
- 2. Improving Affordability:** This outcome category applies to activities that provide affordability in a variety of ways in the lives of low- and moderate-income people. It can include creating or maintaining affordable housing, basic infrastructure hookups, or services such as transportation or daycare.
- 3. Improving Sustainability:** This outcome applies to projects where the activity or activities are aimed at improving communities or neighborhoods, helping to make them

livable or viable by providing benefit to persons of low- and moderate-income or by removing or eliminating slums or blighted areas, through multiple activities or services that sustain communities or neighborhoods.

The three objectives are combined with the three outcome categories to come up with a matrix of nine potential outcome statements. These objectives, outcomes and outcome strategies are reviewed and assigned to each project and entered into HUD's IDIS system to comply with the performance measurement standards.

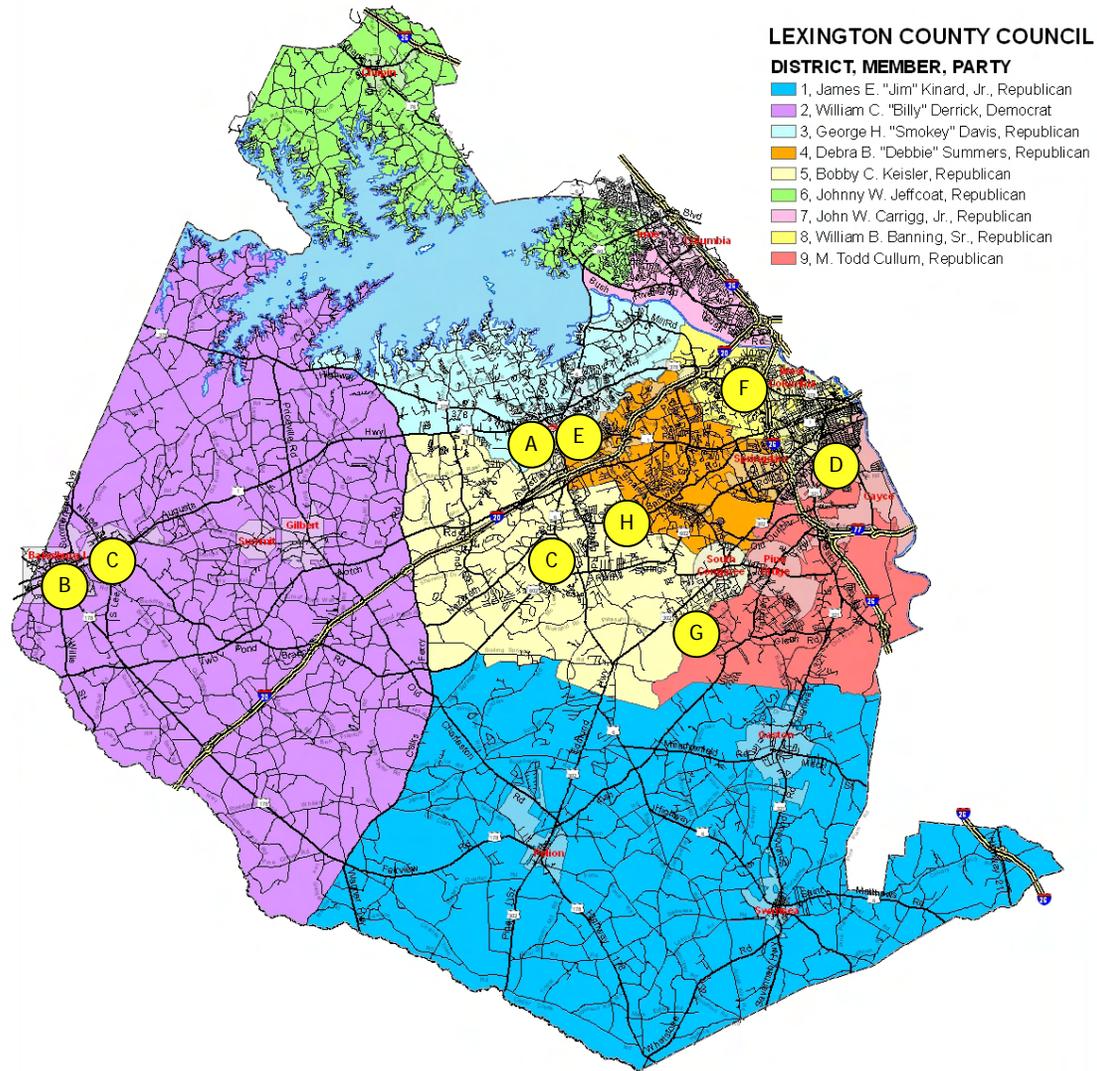
<b>OUTCOME STATEMENT MATRIX</b>			
	<b>Outcome 1: Availability or Accessibility</b>	<b>Outcome 2: Affordability</b>	<b>Outcome 3: Sustainability</b>
<b>Objective 1: Suitable Living Environment</b>	Enhance Suitable Living Environment through Improved Accessibility	Enhance Suitable Living Environment through Improved or New Affordability	Enhance Suitable Living Environment through Improved or New Sustainability
<b>Objective 2: Decent Housing</b>	Create Decent Housing with Improved or New Availability	Create Decent Housing with Improved or New Affordability	Create Decent Housing With Improved or New Sustainability
<b>Objective 3: Economic Opportunities</b>	Provide Economic Opportunity through Improved or New Accessibility	Provide Economic Opportunity through Improved or New Affordability	Provide Economic Opportunity through Improved or New Sustainability

## Geographic Distribution

For the 2009 Program Year, Lexington County's CDBG and HOME programs will provide funds for projects throughout Lexington County. Geographic distribution and socio-economic conditions are considered carefully when reviewing proposals.

The map on the following page shows the approximate locations of site-specific proposed projects for the year. Projects and sites were chosen in keeping with the County's continued focus on expending CDBG and HOME funds to address the needs LMI persons and areas.

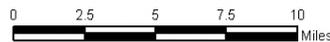
## Lexington County Council Districts and Location Map of Projects



**LEXINGTON COUNTY COUNCIL  
DISTRICT, MEMBER, PARTY**

- 1, James E. "Jim" Kinard, Jr., Republican
- 2, William C. "Billy" Derrick, Democrat
- 3, George H. "Smokey" Davis, Republican
- 4, Debra B. "Debbie" Summers, Republican
- 5, Bobby C. Keisler, Republican
- 6, Johnny W. Jeffcoat, Republican
- 7, John W. Carrigg, Jr., Republican
- 8, William B. Banning, Sr., Republican
- 9, M. Todd Cullum, Republican

NOTE: Some funded projects are not shown due to privacy and security purposes. Other projects not shown may take place or address needs throughout the County.



- A. George Street Sidewalk
- B. Oak Street Sidewalk
- C. Activity Center Improvements
- D. State Street Streetscaping Phase IV
- E. Keeping Every Youth Safe Program

- F. Lexington County Food Pantry
- G. Summer Day Camp Scholarships
- H. Cargo Truck Purchase

## Homeless and Other Special Needs Activities

The County regularly participates in the efforts of organizations addressing homelessness and special needs activities and provides technical assistance on the HUD programs as described in the Five-Year Consolidated Plan Homeless Needs Assessment. Community Development staff regularly attends Midlands Area Coalition for the Homeless (MACH) meetings. CDBG funding was provided to the MACH in Program Years 2005 and 2006.

MACH is a task force of the local homeless shelters and other special needs providers. They provide a forum for networking and sharing of information among the various organizations and agencies that address the unmet needs of the County's homeless and special needs populations. CDBG staff also attends meetings of the HIV/AIDS Supportive Housing (HASH), a subcommittee of MACH that focuses on the housing and supportive housing issues of those with HIV and AIDS.

In addition to these efforts, Lexington County Community Development staff meets quarterly with regional government representatives to address housing, homelessness, and other community development issues. These regional representatives include the City of Columbia, Richland County, United Way of the Midlands, and the Columbia Housing Authority.

## Other Actions

### **AFFIRMATIVELY FURTHERING FAIR HOUSING**

As stated in the Certifications within this Action Plan, Lexington County will continue to affirmatively further fair housing. Many actions are part of an ongoing process. The *Lexington County Analysis of Impediments to Fair Housing* was completed in September of 2001. The Analysis identified multiple, often interrelated, areas of need. These impediment issues emerged from an extensive review of current policies and practices in the public and private sectors, interviews with key service providers, and an examination of socio-economic data.

Since its adoption, the County has continued to implement various actions aimed at the alleviation or removal of impediments and more importantly has undertaken actions to affirmatively further fair housing. These actions are described in the Consolidated Annual Performance and Evaluation Report (CAPER) prepared each year.

During the program year, the County will continue to expend CDBG and/or HOME administration funds to promote fair housing awareness, provide fair housing education, and participate in fair-housing related activities to affirmatively further fair housing in Lexington County. Expenditures on fair housing are included in the County's annual administration budget.

These efforts may include participation in regional fair housing related events, adoption, and publication of a fair housing resolution in April 2010, continued partnerships with the City of Columbia and Richland County on fair housing issues, and distribution of the County's fair housing brochures at events throughout the Program year.

## **OBSTACLES TO MEETING UNDERSERVED NEEDS**

The following sections of the Five-Year Consolidated Plan provide a basis for identifying underserved needs and the obstacles to meeting those needs in Lexington County:

- Community Profile
- Housing Market Analysis
- Housing Needs Assessment
- Homeless Needs Assessment
- Non-Housing Community Development

The Strategic Plan and the proposed activities and projects to be undertaken as described in the Annual Action Plan are intended to help overcome these obstacles to the extent possible with available resources.

## **FOSTER AND MAINTAIN AFFORDABLE HOUSING**

Lexington County will strive to address the needs for affordable housing as identified in the Five-Year Consolidated Plan. The strategies and objectives for addressing these needs are identified in the Strategic Plan. With the addition of the HOME Program, the County will explore new opportunities to provide affordable housing to LMI residents.

## **REMOVE BARRIERS TO AFFORDABLE HOUSING**

As described in the Five-Year Consolidated Plan, in considering the barriers to affordable housing, it is clear that a number of factors impact the availability of affordable housing including the availability and price of land, financing, and the rules, regulations and fees governing development and construction. While the private sector seeks to fill the demand for housing in terms of type, size and value, the public sector impacts the process through policies including development regulation, zoning, building code enforcement, and provision of infrastructure and through the fees charged to implement those policies. Through ongoing analysis and review of these factors and other related issues described in the Five-Year plan, Lexington County will continue to seek to remove these barriers to promote increased housing opportunities for LMI persons and households.

## **LEAD-BASED PAINT HAZARDS**

The federal Residential Lead-Based Paint Hazard Reduction Act of 1992 (Title X of the Housing and Community Development Act of 1992), amended the Lead-Based Paint Poisoning Prevention Act of 1971, which is the basic law regarding lead-based paint in federally associated housing. The law and subsequent amendments issued by HUD protect young children from lead-based paint hazards in housing that is financially assisted or being sold by the federal government.

The regulation "Requirements for Notification, Evaluation and Reduction of Lead-Based Paint Hazards in Federally Owned Residential property and Housing Receiving Federal Assistance"

was published in the Federal Register in September of 1999. The requirements apply to housing built before 1978, the year that lead-based paint was banned nationwide for consumer use. Emphasis is placed on the reduction of household dust, which may contain lead-based paint particles and requires testing after paint is disturbed to make sure that the home is lead-safe.

To the extent that lead-based paint hazards are addressed through the Housing Rehabilitation Program, the processes to be followed would include:

- Contracting certified lead-based paint inspectors and risk assessors
- Distributing information on lead-based paint hazards to all households that participate in any housing programs that purchase or rehabilitate homes built before 1978
- Conducting lead-based paint inspections and assessments as necessary
- Implementing environmental control or abatement measures (lead-based paint and asbestos) as required by all federally funded projects

## **REDUCE THE NUMBER OF POVERTY LEVEL FAMILIES (ANTI-POVERTY STRATEGY)**

The Anti-Poverty Strategy for the Annual Action Plan is the same as that described in the Five-Year Strategic Plan.

## **INSTITUTIONAL STRUCTURE AND COORDINATION OF RESOURCES**

The institutional structure and coordination of resources for the Annual Action Plan is the same as that described in the Five-Year Strategic Plan.

## **PUBLIC HOUSING**

The Cayce Housing Authority assists 40 households in four different housing communities in the City of Cayce and is the only public housing authority in Lexington County. The Section 8 Housing Voucher Program administered by the South Carolina State Housing Finance and Development Authority is the primary mechanism for public rental assistance for most County residents. Lexington County will continue to foster cooperation with these agencies and strive to identify new opportunities to address the County's public housing needs.

## **Monitoring**

The Lexington County staff managing the CDBG Program and the HOME Program share responsibility for monitoring all departmental and grantee activities to the extent possible within their daily activities. The following steps summarize the examples of monitoring standards of

the CDBG and HOME programs that are carried out through the various stages of project administration:

- Determine budgets of all projects including unanticipated and potential costs.
- Prepare thorough and comprehensive sub-recipient agreements as applicable, providing details of the project and specific requirements.
- Evaluate environmental impact of projects and implement required procedures.
- Determine engineering budget including all anticipated and potential costs (as applicable).
- Review ongoing written status reports and other communications to monitor for timeliness and compliance requirements.
- Visit project site before, during, and after construction and maintain a photographic log of project.
- Approve payment requests after review of budget summaries, time sheets, wages, accuracy to bid specs, etc.
- Prepare monthly status reports with latest information on projects.
- Prepare monthly report of CDBG and HOME draws, detailing funds drawn on each active project and progress made to meet HUD timeliness requirements.

# Certifications

## I. General Certifications

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, Lexington County certifies that:

### A. Affirmatively Further Fair Housing

It will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

### B. Anti-Displacement and Relocation Plan / Acquisition and Relocation

It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential Anti-displacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

### C. Drug Free Workplace

It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about -
  - (a) The dangers of drug abuse in the workplace;
  - (b) The grantee's policy of maintaining a drug-free workplace;
  - (c) Any available drug counseling, rehabilitation, and employee assistance programs; and
  - (d) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will –
  - (a) Abide by the terms of the statement; and

- (b) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
  6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted -
    - (a) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
    - (b) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
  7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.



## II. Specific CDBG Certifications

Lexington County certifies that:

### A. Citizen Participation

It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

### B. Community Development Plan

Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income.

### C. Following a Plan

It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

### D. Use of Funds

It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available;
2. Overall Benefit. The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) **2008, 2009 and 2010**, (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.





**IV. Excessive Force**

It has adopted and is enforcing:

- 1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
- 2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

**V. Compliance with Anti-Discrimination Laws**

The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

**VI. Lead-Based Paint**

Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, subparts A, B, J, K and R;

**VII. Compliance with Laws**

It will comply with applicable laws.

Signature/Authorized Official	Date

County Administrator	
Title	

### **III. Appendix to Certifications**

#### **INSTRUCTIONS CONCERNING LOBBYING AND DRUG-FREE WORKPLACE REQUIREMENTS:**

##### **A. Lobbying Certification**

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

##### **B. Drug-Free Workplace Certification**

1. By signing and/or submitting this application or grant agreement, the grantee is providing the certification.
2. The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
3. Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
4. Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
5. If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).
6. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, county, state, zip code)

212 South Lake Drive  
Lexington, South Carolina 29072

Check  if there are workplaces on file that are not identified here.

The certification with regard to the drug-free workplace is required by 24 CFR part 21.

7. Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules:

"Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15);

"Conviction" means a finding of guilt (including a plea of nolo contendere) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the Federal or State criminal drug statutes;

"Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance;

"Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including: (i) All "direct charge" employees; (ii) all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and (iii) temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).



# County of Lexington

Community Development Department  
212 South Lake Drive  
Lexington, SC 29072  
Phone: (803) 785-8121  
Fax: (803) 785-8188

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## MEMORANDUM

TO: Planning and Administration Committee  
Lexington County Council

THROUGH: Katherine Hubbard, County Administrator

FROM: Ronald T. Scott, Community Development Director

DATE: May 4, 2009

RE: Homelessness Prevention and Rapid Re-Housing Program (HPRP)

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As a result of the American Recovery and Reinvestment Act of 2009 passed by the federal government, Lexington County will receive \$588,970 in funding for the Homelessness Prevention and Rapid Re-Housing Program (HPRP). As a recipient of HPRP funds, we must submit a substantial amendment to the 2008 Action Plan to HUD by May 18, 2009 detailing our use of the HPRP funds.

During our April 15, 2009 public hearing, information was provided for comment on the purpose of HPRP funds and on the estimated budget summary. The availability of the substantial amendment to the Consolidated 2008 Action Plan and public comment period was advertised in *The State* newspaper on April 30, 2009. The 12-day comment period will end May 12, 2008. The substantial amendment to the Consolidated 2008 Action Plan is also posted on the County's website for public review.

**Requested Action: Committee recommendation to full Council for approval to submit the substantial amendment to the Consolidated 2008 Action Plan.**

## **Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)**

Grantees eligible to receive funds under the Homelessness Prevention and Rapid Re-Housing Program (HPRP) are required to complete a substantial amendment to their Consolidated Plan 2008 Action Plan. This form sets forth the required format for this substantial amendment. A completed form is due to HUD within 60 days of the publication of the HUD HPRP notice.

To aid grantees in meeting this submission deadline, the HPRP Notice reduces the requirement for a 30-day public comment period to no less than 12 calendar days for this substantial amendment. With this exception, HPRP grantees are required to follow their Consolidated Plan's citizen participation process, including consultation with the Continuum of Care (CoC) in the appropriate jurisdiction(s). Grantees are also required to coordinate HPRP activities with the CoC's strategies for homeless prevention and ending homelessness. To maximize transparency, HUD strongly recommends that each grantee post its substantial amendment materials on the grantee's official website as the materials are developed.

A complete submission contains the following three documents:

- 1) A signed and dated SF-424,
- 2) A completed form HUD-40119 (this form), and
- 3) Signed and dated General Consolidated Plan and HPRP certifications.

For additional information regarding the HPRP program, visit the HUD Homelessness Resource Exchange ([www.hudhre.info](http://www.hudhre.info)). This site will be regularly updated to include HPRP resources developed by HUD and its technical assistance providers.

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The information collection requirements contained in this application have been submitted to the Office of Management and Budget (OMB) for review under the Paperwork Reduction Act of 1995 (44 U.S.C. 3501-3520). This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number.

*Information is submitted in accordance with the regulatory authority contained in each program rule. The information will be used to rate applications, determine eligibility, and establish grant amounts.*

Public reporting burden for this collection of information is estimated to be 16 hours, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This information is required to obtain benefits. To the extent that any information collected is of a confidential nature, there will be compliance with Privacy Act requirements. However, the substantial amendment to the Consolidated Plan 2008 Action Plan does not request the submission of such information.

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

**Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)**

**A. General Information**

<b>Grantee Name</b>	Lexington County
<b>Name of Entity or Department Administering Funds</b>	Community Development Grant Programs Division
<b>HPRP Contact Person</b> (person to answer questions about this amendment and HPRP)	Rhonda Dean
<b>Title</b>	Community Development Administrator
<b>Address Line 1</b>	212 South Lake Drive, Suite 401
<b>Address Line 2</b>	
<b>City, State, Zip Code</b>	Lexington, South Carolina 29072
<b>Telephone</b>	(803) 785-8121
<b>Fax</b>	(803) 785-8188
<b>Email Address</b>	<a href="mailto:rdean@lex-co.com">rdean@lex-co.com</a>
<b>Authorized Official</b> (if different from Contact Person)	Katherine Hubbard
<b>Title</b>	County Administrator
<b>Address Line 1</b>	212 South Lake Drive, Suite 602
<b>Address Line 2</b>	
<b>City, State, Zip Code</b>	Lexington, South Carolina 29072
<b>Telephone</b>	(803) 785-8100
<b>Fax</b>	
<b>Email Address</b>	
<b>Web Address where this Form is Posted</b>	<a href="http://www.lex-co.com/Departments/Community%20Development/CDBG/PlansAndReports.html">www.lex-co.com/Departments/Community Development/CDBG/PlansAndReports.html</a>

<b>Amount Grantee is Eligible to Receive*</b>	<b>\$588,970</b>
<b>Amount Grantee is Requesting</b>	<b>\$588,970</b>

\*Amounts are available at <http://www.hud.gov/recovery/homelesspreventrecov.xls>

**Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)**

**B. Citizen Participation and Public Comment**

1. Briefly describe how the grantee followed its citizen participation plan regarding this proposed substantial amendment (limit 250 words).

**Response:**

On April 7, 2009, a notice was published in *The State* newspaper inviting the public to attend a public hearing to review and comment on the draft 2009 Action Plan and to discuss the planning process for submission of a substantial amendment to the Consolidated Plan 2008 Action Plan. Additionally, on April 10, 2009, service providers for the homeless were emailed information about the HPRP funding process and to notify them of the public hearing. The hearing was held on April 15, 2009. The Community Development Grant Programs Division staff reviewed a power point presentation on the HPRP funds and provided the estimated budget summary for comment. Four local agencies that serve similar target populations attended the hearing.

Lexington County published a public notice of the proposed substantial amendment to the Consolidated Plan 2008 Action and the opportunity for public comment in *The State* newspaper on April 30, 2009. The proposed substantial amendment is posted on the County's website, with the web address listed in the advertisement. Written comments are accepted for the substantial amendment through May 12, 2009. The public hearing will be held May 13, 2009.

2. Provide the appropriate response regarding this substantial amendment by checking one of the following options:

- Grantee did not receive public comments.
- Grantee received and accepted all public comments.
- Grantee received public comments and did not accept one or more of the comments.

The public comment period is currently open through May 12, 2009. This section will be completed after the close of the public comment period.

3. Provide a summary of the public comments regarding this substantial amendment. Include a summary of any comments or views not accepted and the reasons for non-acceptance.

## Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)

### Response:

The public comment period is currently open through May 12, 2009. This section will be completed after the close of the public comment period.

### C. Distribution and Administration of Funds

Reminder: The HPRP grant will be made by means of a grant agreement executed by HUD and the grantee. The three-year deadline to expend funds begins when HUD signs the grant agreement. Grantees should ensure that sufficient planning is in place to begin to expend funds shortly after grant agreement.

1. Check the process(es) that the grantee plans to use to select subgrantees. Note that a subgrantee is defined as the organization to which the grantee provides HPRP funds.

- Competitive Process  
 Formula Allocation  
 Other (Specify: \_\_\_\_\_)

2. Briefly describe the process(es) indicated in question 1 above (limit 250 words).

### Response:

A Request for Qualifications (RFQ) to receive HPRP funds will be issued by the County. Funds will be available for both Homelessness Prevention and Rapid Re-housing. Homelessness Prevention funds will be available to any non-profit organization that serves the low-income/homeless population. Rapid re-housing funds will be available to any non-profit organization that operates emergency or transitional housing programs for the homeless.

All proposals will be evaluated by the Community Development Grant Programs Division based on the following criteria:

- Experience with target population
- Capacity
- Need
- Geographic service areas
- Collaboration
- Priorities
- HMIS
- Discharge Planning

## **Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)**

Effective and timely use of HPRP funds for housing stabilization activities will be implemented through agencies with experienced case management personnel in the areas of financial crisis intervention and homeless prevention. Agencies must have the ability to access the Homeless Management Information System (HMIS). HPRP funds for housing stabilization will be provided to agencies with the capacity to serve a large number of clients in diverse geographic locations throughout Lexington County. Once all RFQs are evaluated, the County intends to administer the HPRP by contracting with selected local non-profit service providers who directly assist homeless individuals and families and persons at risk of becoming homeless.

3. Briefly describe the process the grantee plans to use, once HUD signs the grant agreement, to allocate funds available to subgrantees by September 30, 2009, as required by the HPRP Notice (limit 250 words).

### **Response:**

Lexington County intends to expend these funds through contracts with selected agencies that provide eligible homelessness prevention and rapid re-housing activities to homeless individuals and families in the County. Activities undertaken by selected contractors must be consistent with the County's Consolidated Plan. The Grant Programs Division will evaluate proposals submitted under the Request for Qualifications (RFQ) and make funding recommendations to County Council. All contracts with selected subgrantees will be executed by September 30, 2009.

- Executed contract will include, but not limited to, the following:
- Eligible costs approved or types and levels of service to be provided
- The procedures for amending the agreement
- Reporting Requirements
- The record retention period
- Conflict of interest requirements

4. Describe the grantee's plan for ensuring the effective and timely use of HPRP grant funds on eligible activities, as outlined in the HPRP Notice. Include a description of how the grantee plans to oversee and monitor the administration and use of its own HPRP funds, as well as those used by its subgrantees (limit 500 words).

### **Response:**

Detailed policies and procedures will define effective and timely use of funds as well as monitoring procedures. Policies and procedures will address the following areas at a minimum:

- Monthly processing of Invoices
- Intake Process for approval of Homeless Prevention and Rapid Re-Housing Participants

## **Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)**

- Desk Monitoring, Evaluation, Reporting and Risk Analysis
- Standard Forms

The Grant Programs Division has an established process to monitor subgrantee performance and compliance. As part of the process, subgrantees are required to enter into a contractual agreement and submit monthly reports to trace the rate at which subgrantees are expending funds. Monthly reports also help track their progress towards goals and programmatic accomplishments, along with other terms of their contract agreements. When the Division notes financial discrepancies of programmatic concerns, agencies are required to immediately address and correct them. The Division also maintains continuous communication with subgrantees.

### **D. Collaboration**

1. Briefly describe how the grantee plans to collaborate with the local agencies that can serve similar target populations, which received funds under the American Recovery and Reinvestment Act of 2009 from other Federal agencies, including the U.S. Departments of Education, Health and Human Services, Homeland Security, and Labor (limit 250 words).

#### **Response:**

Grant Programs Division staff will coordinate with other local agencies that serve similar target populations that may receive ARRA funds during the program planning and implementation. Coordination will also occur with other local agencies that receive ARRA funds to become knowledgeable of assistance and eligibility requirements, and to develop a referral process that will assist HPRP participants to obtain appropriate supportive services to maintain housing stability. Lexington County is located in the Midlands region where the City of Columbia and Richland County have also been allocated HPRP funds. The Division staff collaborated on best practices with Richland County to ensure compatibility and effective spending of federal funds in the Midlands region.

On April 1, 2009, the Grant Programs Division staff met with the United Way of the Midlands to discuss recipients of the Emergency Food and Shelter Grant Program that provide services to the target population in Lexington County. The Division staff also met with Richland County and the United Way of the Midlands on April 23, 2009 to discuss HPRP opportunities and how the funds could be coordinated with the additional Emergency Food & Shelter funds the United Way of the Midlands will receive under the ARRA.

## **Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)**

The Grant Programs Division staff will have continuous collaboration efforts with service providers who seek to prevent families and individuals from becoming homeless in the Midlands region. The staff will also ensure that subgrantees have a referral process for HPRP participants to access services for employment, TANF, SNAP, Section 8, health care and other services.

2. Briefly describe how the grantee plans to collaborate with appropriate Continuum(s) of Care and mainstream resources regarding HPRP activities (limit 250 words).

### **Response:**

Lexington County is located within the service and planning area of the Midlands Area Consortium for the Homeless (MACH). The homeless population of Lexington County is difficult to assess, therefore, the most accurate assessment of the homeless population within the region is provided by MACH through their yearly point-in-time count. The Grant Programs Division staff participates in the quarterly meetings of this organization. MACH, in its role as coordinator of services for the homeless in Midlands region, seeks to avoid duplication of services, improves communication and collaboration between providers, and expands community participation in working to end homelessness. Through attending the quarterly meetings, the Division staff will keep MACH informed of our HPRP activities and continue to seek ways to collaborate our resources and efforts with service providers who prevent families and individuals from becoming homeless.

3. Briefly describe how HPRP grant funds for financial assistance and housing relocation/stabilization services will be used in a manner that is consistent with the grantee's Consolidated Plan (limit 250 words).

### **Response:**

One of the guiding priorities identified in the Lexington County 2005-2009 Consolidated Plan is to support programs that provide housing and services for homeless populations. The Consolidated Plan's Homeless Needs Assessment provides a listing of existing resources and services providers for the following categories: Homeless Prevention, Outreach, Intake and Assessment, Emergency Shelters, Transitional Housing, Permanent Supportive Housing and Supportive Services. The comprehensive array of services from the variety of agencies and providers identified in the Consolidated Plan are consistent with the goals of the

**Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)**

HPRP. The HPRP grant funds will give priority to families that are about to become homeless, “but for” receiving the financial assistance.

**Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)**

**E. Estimated Budget Summary**

HUD requires the grantee to complete the following table so that participants in the citizen participation process may see the grantee’s preliminary estimated amounts for various HPRP activities. Enter the estimated budget amounts for each activity in the appropriate column and row. The grantee will be required to report actual amounts in subsequent reporting.

<b>HPRP Estimated Budget Summary</b>			
	<b>Homelessness Prevention</b>	<b>Rapid Re-housing</b>	<b>Total Amount Budgeted</b>
Financial Assistance <sup>1</sup>	\$300,000	\$75,000	\$ 375,000
Housing Relocation and Stabilization Services <sup>2</sup>	\$125,000	\$50,000	\$175,000
<b>Subtotal</b> (add previous two rows)	<b>\$ 425,000</b>	<b>\$ 125,000</b>	<b>\$550,000</b>

Data Collection and Evaluation <sup>3</sup>	\$9,521
Administration (up to 5% of allocation)	\$29,449
<b>Total HPRP Amount Budgeted<sup>4</sup></b>	<b>\$588,970</b>

<sup>1</sup>Financial assistance includes the following activities as detailed in the HPRP Notice: short-term rental assistance, medium-term rental assistance, security deposits, utility deposits, utility payments, moving cost assistance, and motel or hotel vouchers.

<sup>2</sup>Housing relocation and stabilization services include the following activities as detailed in the HPRP Notice: case management, outreach, housing search and placement, legal services, mediation, and credit repair.

<sup>3</sup>Data collection and evaluation includes costs associated with operating HUD-approved homeless management information systems for purposes of collecting unduplicated counts of homeless persons and analyzing patterns of use of HPRP funds.

<sup>4</sup>This amount must match the amount entered in the cell on the table in Section A titled “Amount Grantee is Requesting.”

**Substantial Amendment to the Consolidated Plan 2008 Action Plan for the  
Homelessness Prevention and Rapid Re-Housing Program (HPRP)**

**F. Authorized Signature**

By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete, and accurate to the best of my knowledge. I also provide the required assurances and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Title

The Committee Minutes are left out intentionally until approved by the Committee. Upon the Committee's approval, the minutes will be available on the Internet.

LEXINGTON COUNTY



EMERGENCY MANAGEMENT

Department of Public Safety  
212 South Lake Drive, Suite B03, Lexington, SC 29072  
Phone: 803-785-8343 \* Fax: 803-785-8628

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TO: DIANA BURNETT  
CLERK TO COUNTY COUNCIL

FROM: THOMAS B. COLLINS *TBC*  
EMERGENCY MANAGER

REF: 2009 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT  
(LEMPG) - AWARD

DATE: APRIL 27, 2009

We respectfully request to put to County Council the 2009 Local Emergency Management Performance Grant (LEMPG) Award. Our deadline to submit the approved acceptance of the grant to the South Carolina Emergency Management Division is May 22, 2009. Due to the fast approaching deadline we respectfully request to have the LEMPG Grant brought out at the May 12, 2009 meeting. There is a 50% match for this grant. Matching funds must be non-federal in origin and can be in-kind.

Thank you for your attention to this matter.

cc: Chief Bruce Rucker

# COUNTY OF LEXINGTON

## Grant Request Summary Form

**Title of Grant:** Local Emergency Management Performance Grant (LEMPG)

**Fund:** 1000 General Fund **Department:** 131101 PS/Emergency Preparedness  
*No. Title No. Title*

**Type of Summary:** Grant Application Grant Award X

**Grant Overview:**

The 2009 Local Emergency Management Performance Grant Award is made up of three different parts. The first part of this Award will be used to offset a portion of the salaries for Emergency Preparedness personnel, funding for two people to attend the Annual Hurricane/Emergency Management Workshop, and the support cost for the WebEOC. The second part of this award is a special project to develop procedures and protocols for information sharing during incidents in Lexington County, which will provide a long-term solution to bridge or eliminate communication failures. There is no cost for this part, but the County will be reimbursed for this project once it is completed. The final part of this award will cover the cost of the Emergency Communications Network, which the SC Emergency Management Division will pay for this directly to the vendor.

**Grant Period:** April 1, 2009 to March 31, 2010

**Responsible Departmental Grant Personnel:** Thomas B. Collins, Emergency Response Coordinator

**Date Grant Information Released:** February 9, 2009 **Date Grant Application Due:** March 13, 2009

**Grant Expenditures (Please attach a detailed budget with Excel spreadsheet, Overview, Line Item Narratives, etc.):**

Personnel	\$	119,303.00
Operating	\$	5,719.00
Capital	\$	-
Non-Operating	\$	26,489.00
<b>Total</b>	<b>\$</b>	<b><u>151,511.00</u></b>

**Local Match Required:** Yes  No

**If Yes, What is the Percentage / Amount:**

<u>50</u>	<u>\$69,275.00</u>	* This is not a cash, but an in-kind match. (This is the County's cost of personnel minus the amount the grant pays.)
<u>50</u>	<u>\$82,236.00</u>	
<i>%</i>	<i>\$ Amount</i>	

**Requirements at the End of this Grant (please explain in detail):**

**Due to the Local Emergency Management Performance Grant overlapping two fiscal years, only a portion of the in-kind match is currently budgeted. Once the Fiscal Year 2009-2010 Budget is passed, the remaining in-kind match will be budgeted in the general fund.**

Dept. Preparer:	NM	4/24/2009
Dept. Approval:	TC	4/24/2009
Finance Approval:	AD	4/29/2009
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON  
LOCAL EMERGENCY MANAGEMENT PLANNING GRANT  
Annual Budget  
Fiscal Year - 2009-10**

Object Code	Revenue Account Title	Actual 2007-08	Received Thru Dec 2008-09	Amended Budget Thru Dec 2008-09	Projected Revenues Thru Jun 2008-09	Requested 2009-10	Recommend 2009-10	Approved 2009-10
<b>*Local Emergency Management Planning Grant</b>								
<b>Revenues:</b>								
451200	FEMA EPD Operating Reimbursement		8,019	49,462	49,462	69,275	69,275	69,275
	In-kind Match		36,671	89,434	89,434	82,236	82,236	82,236
<b>** Total Revenue</b>		<u>0</u>	<u>44,690</u>	<u>138,896</u>	<u>138,896</u>	<u>151,511</u>	<u>151,511</u>	<u>151,511</u>
<b>***Total Appropriation</b>					0	151,511	151,511	151,511
FUND BALANCE								
Beginning of Year								
					<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
FUND BALANCE - Projected								
End of Year								
					<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
*50/50 In-kind Match								

Fund: 1000  
Division: Public Safety  
Organization: 131101 - PS / Emergency Preparedness

<b>BUDGET</b>							
Object Code	Expenditure Classification	2007-08 Expend	2008-09 Expend (Dec)	2008-09 Amended (Dec)	2009-10 Requested	2009-10 Recommend	2009-10 Approved
<b>Personnel</b>							
510100	Salaries & Wages	0	39,424	87,085	87,870	87,870	87,870
511112	FICA Cost	0	2,918	6,662	6,722	6,722	6,722
511113	State Retirement	0	3,702	8,177	8,251	8,251	8,251
511120	Insurance Fund Contribution	0	6,000	12,000	15,000	15,000	15,000
511130	Workers' Compensation	0	665	1,409	1,460	1,460	1,460
<b>* Total Personnel</b>		<b>0</b>	<b>52,709</b>	<b>115,333</b>	<b>119,303</b>	<b>119,303</b>	<b>119,303</b>
<b>Operating Expenses</b>							
520200	Contracted Services	0	0	6,177	0	0	0
520702	Technical Currency & Support	0	0	0	4,819	4,819	4,819
525210	Conference & Meeting Expenses	0	0	700	900	900	900
<b>* Total Operating</b>		<b>0</b>	<b>0</b>	<b>6,877</b>	<b>5,719</b>	<b>5,719</b>	<b>5,719</b>
<b>** Total Personnel &amp; Operating</b>		<b>0</b>	<b>52,709</b>	<b>122,210</b>	<b>125,022</b>	<b>125,022</b>	<b>125,022</b>
<b>Capital</b>							
<b>** Total Capital</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>*** Total Budget Appropriation</b>		<b>0</b>	<b>52,709</b>	<b>122,210</b>	<b>125,022</b>	<b>125,022</b>	<b>125,022</b>
*****	No cost projects, but will be reimburse for completing			16,686	17,273	17,273	17,273
*****	ECN will be paid directly by SC EMD				9,216	9,216	9,216
<b>Award Total</b>				<b>138,896</b>	<b>151,511</b>	<b>151,511</b>	<b>151,511</b>

FUND 1000  
PS/EMERGENCY PREPAREDNESS (131101)  
FY 2009-10 BUDGET REQUESTS

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### **SECTION III – PROGRAM OVERVIEW**

#### **EXPLANATION OF GRANT**

This grant is awarded annually to support Emergency Preparedness operations in Lexington County. This is a 50/50 match with the County portion coming from salaries for the Emergency Response Coordinator and Administrative Assistant.

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FUND 1000  
PS/EMERGENCY PREPAREDNESS (131101)  
FY 2009-10 BUDGET REQUESTS

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**SECTION V. – LINE ITEM NARRATIVES**

**SECTION V.B. – OPERATING LINE ITEM NARRATIVES**

**525210 – CONFERENCES AND MEETING EXPENSES \$ 900**

This account will cover the cost of two personnel to attend the Annual Hurricane/Emergency Management Workshop.

**525210 – TECHNICAL CURRENCY & SUPPORT \$ 4,819**

This account will be used to provide support for WebEOC.

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**AWARDED NO COST PROJECTS**

**EMERGENCY COMMUNICATION NETWORK** **\$ 9,216**

This amount is awarded to support the Emergency Communications Network (ECN) in Lexington County. This project provides Lexington County Emergency Preparedness a secure T-1 internet line, which allows the county to access WebEOC and provides Voice Over Internet Protocol (VOIP) phone capability for use during emergencies in the County. The South Carolina Emergency Management Division will directly pay for ECN in all 46 counties.

**SPECIAL PROJECT: COMMUNICATIONS PLAN** **\$ 17,273**

Reliable communications are critical to successful response operations. The County will develop a communication plan that identifies what systems will be used in specific situations. Plans should identify modes of communication and frequency to be used by responders. Plans should indicate responders, county agencies, municipal agencies and the state. It should include what primary, secondary, and conventional 800 MHz talk groups, in both the trunked and site modes will be used an by what agency. The completed plan should indicate what the backup modes of communication for each primary mode that may be non-operational.

## 2009 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT WORK ITEMS AND EXPLANATORY PARAGRAPHS

*adding a 'Priority' column to a local copy of the county's critical infrastructure spreadsheet and provided to SCEMD. Counties can have multiples of any of the priority codes, i.e. more than one "1".*

**Explanatory Paragraph:** Development of Operational Areas is a key, foundational component of catastrophic planning. All future response to catastrophic events will be operational area-based. Operational Areas can be likened to the County Emergency Management version of subdivisions used by Fire, EMS, Schools and Political organizations to better plan, respond, and manage resources, including critical infrastructure. Operational Areas are geographic subdivisions within counties that facilitate efficient pre-impact planning for types and numbers of resources and logistics. Through effective planning, Operational Areas allow counties, response agencies and SCEMD to provide faster, more focused response to disasters. Operational Areas allow planning for all types of disasters, including those of a catastrophic nature and facilitate improved county coordination/management of information and resources. Operational Areas are a fixed geographical planning version of the Area Command concept that also support span of control efficiencies and facilitate loss-estimation, logistics and resource planning.

POC is Jim Trone, Natural Hazards Plans Manager, 803-737-8858.

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**P-8**

**Communications Plan:** *Develop procedures and protocols for communications (to include voice, data, access to geospatial information, Internet/Web use, and data encryption), where applicable, to utilize or share information during an incident/planned event LAW NIMS. Submit to SCEMD, through appropriate Regional Emergency Manager, a county communications plan that describes how the county will communicate between entities (LGR, 800 MHZ, Satellite Phone, UHF, VHF, amateur radio, etc) at county level, county to municipality level, and county to state. Plans will include back-up systems to be used and frequency or talk group assignments if primary systems are not functional. Include:*

- 1. Communications Spreadsheet (Use ICS Form 205 as a template).*

**2009 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT WORK  
ITEMS AND EXPLANATORY PARAGRAPHS**

*2. Long-term solutions to bridge or eliminate  
communications shortcomings.*

*IAW Objectives 2.1.2, 2.1.4 and 2.1.7, State Homeland  
Security Assessment and Strategy, September 30, 2005*

**Explanatory Paragraph:** Reliable communications are critical to successful response operations. Each county will develop or update a communications plan that identifies what systems will be used in specific situations. Plans should identify modes of communication and frequency to be used by responders. Plans should indicate responders, county agencies, municipal agencies and the state. It should include what primary, secondary, and conventional 800 MHZ talk groups, in both the trunked and site modes will be used and by what agency. The completed/updated plan should indicate what the backup modes of communication for each primary mode that may be non-operational. Counties should have a spreadsheet, based on the SCEMD model developed from county input.

POC is Alex Smith, Mgr. Facilities, 803-737-8654 or the appropriate Regional Emergency Manager

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**P-9**

**Debris Management Plan:** *County will create a FEMA-Approved Debris Management Plan using the FEMA Debris Management Plan Outline provided at Appendix A of FEMA document 325 – Debris Management Guide (July 2007) page A-1.*

**Explanatory Paragraph:** FEMA has provided guidance on developing a plan as well as a checklist for plans submitted for approval. The finished product must, at a minimum, include all the items in the Checklist provided by the Public Assistance Officer.

For further information regarding items to include in the plan, see Appendix D to the SC Recovery Plan, dated December 2008 (Annex D-4-1 through D-4-4). Plans shall be submitted to the PA Officer, through the appropriate Regional Emergency Manager. Counties will have 60 days to correct deficiencies and resubmit their plans.

POC is Jan Thomas, Mgr., Recovery, 803-737-8774

The State of South Carolina  
Military Department



OFFICE OF THE ADJUTANT GENERAL

LEXINGTON COUNTY  
APR 22 REGD  
FINANCE

MEMORANDUM

STANHOPE S. SPEARS  
MAJOR GENERAL  
THE ADJUTANT GENERAL

TO: Chief Bruce Rucker, Coordinator  
Lexington County Emergency Preparedness Division  
*R. Osborne*

FROM: Ronald C. Osborne, Director, SCEMD

DATE: April 15, 2009

SUBJECT: LEMPG FY2009

Enclosed are two copies of the Grant Award allocating Lexington County \$55,240.00 under the FY2009 Local Emergency Management Performance Grant (LEMPG) for the twelve month grant period inclusive of the 2010 Hurricane/Emergency Management Workshop. Please return **one copy** of the award document signed by your authorized county official (administrator/county manager) to the attention of Ron Osborne no later than May 22, 2009. **Retain the second copy of the Award Document for your files.**

The period of performance for the FY2009 LEMPG is April 1, 2009 to March 31, 2010. Progress and financial reports for this grant award are required quarterly in conjunction with the Federal Fiscal Year:

<u>PERIOD</u>	<u>DUE DATE</u>
April 1, 2009 – June 30, 2009	July 10, 2009
July 1, 2009 – September 30, 2009	October 10, 2009
October 1, 2009 – December 31, 2009	January 10, 2010
January 1, 2010 – March 31, 2010	April 10, 2010

Progress reports should include the status of all objectives of the grant, detailing delays with anticipated completion dates. Your reporting package should include the worksheets with a brief narrative outlining accomplishments and shortfalls, if any. Financial reports are to be submitted at the same time using the form provided in your application packet. Progress and financial reports should be addressed to Ron Osborne. Reimbursements will not be processed until all reports are received for grant compliance.

**Any requests for budget revisions or extensions to this grant must be submitted in writing by letter, excluding e-mail, and addressed to my attention, with a copy to your Regional Emergency Manager. Budget revisions may be processed during the period of performance. Final requests for revisions must be submitted no later than February 28, 2010.**

If you have any questions or need further assistance, please do not hesitate to let us know.

Enclosures

Emergency Management Division  
2779 Fish Hatchery Road  
West Columbia, South Carolina 29172  
(803) 737-8500 • Fax: (803) 737-8570

**SOUTH CAROLINA  
EMERGENCY MANAGEMENT DIVISION  
2779 Fish Hatchery Road  
West Columbia, SC 29172-2024**

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**GRANT AWARD**

**SUB-GRANTEE: Lexington County Emergency Preparedness Division**

**DATE: April 15, 2009**

**PROGRAM NAME: LEMPG**

**CFDA No.: 97.042**

**GRANT PERIOD: 04/01/09 – 03/31/10**

**GRANT NO: 9EMPG01**

**ANNUAL ALLOCATION: \$37,067.00**

**SPECIAL PROJECT: \$17,273.00**

**HURRICANE/EM WORKSHOP: \$900.00**

**TOTAL AWARD: \$55,240.00**

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The South Carolina Emergency Management Division, Office of the Adjutant General, under the Department of Homeland Security and South Carolina Law Enforcement Division Grant No. 9EMPG01, hereby awards to the aforementioned *Sub-grantee* a federal award in the amount shown above. This amount is inclusive of the Lexington County project award(s) as specified in the *FY-2009 Local Emergency Management Performance Grant* application as follows: \$17,273.00 for Special Project. Additionally, the South Carolina Emergency Management Division will pay \$4,819.00 for your WebEOC software renewal maintenance and \$9,216.00 for your Emergency Communications Network (ECN) project, through March 31, 2010. This grant award is subject to the terms and conditions set forth in the application.

The grant shall become effective April 1, 2009 and upon return of an original signed copy of this document by the *Sub-Grantee's* designated official(s) to the South Carolina Emergency Management Division. This award must be accepted within thirty (30) days from the above date. It is agreed that quarterly Progress, Finance and other reports, as required by the South Carolina Emergency Management Division, must be submitted in accordance with the Terms and Conditions of the award.

The *Sub-Grantee*, hereby assures and certifies that it will comply with the regulations, policies, guidelines and requirements set forth in the Code of Federal Regulations (CFR) 44, OMB Circular Nos. A-102, A-87, A-110 (Revised) and A-133 and the signed Standard Assurances, which are on file, as they relate to the application acceptance and use of federal funds.



Ronald C. Osborne, Director  
South Carolina Emergency Management Division  
Office of the Adjutant General

***Acceptance for the Sub-Grantee:***

\_\_\_\_\_  
County Administrator/Manager

Date: \_\_\_\_\_



County of Lexington  
Department of Public Safety



**FIRE SERVICE DIVISION**

**MEMORANDUM**

April 24, 2009

TO: Chief Bruce Rucker  
Director of Public Safety

FROM: Russell R. Rawl *RR*  
Fire Chief

RE: Fire Inspections / Town of Gaston

I have received a request from Mr. Troy Bivens, Mayor of the Town of Gaston, for the Fire Service to begin performing fire inspections for commercial and public buildings within the town limits.

The town currently has a building inspector that does plan review, issues building permits and conducts building inspections to ensure compliance with the International Building Codes. Presently, no one working with the town performs Fire and Life Safety Inspections. The Fire Service has previously assisted with fire inspection upon request, but has not routinely provided this service.

I recommended implementing the procedures we are currently using in the unincorporated areas and other municipalities within the county. The arrangements with the Towns that are currently served by the Lexington County Fire Service are as follows:

- Chapin, Gilbert, Summit, Swansea and Pine Ridge - The County's Building Inspections Department does plan review, issues building permits and conducts building inspections and the Fire Service does Fire and Life Safety Inspections
- Lexington and Springdale – The towns do plan review, issues building permits and conducts building inspections and the Fire Service does Fire and Life Safety Inspections
- Pelion and South Congaree - The town handles the complete process

Attached is the inspection procedure that would be implemented in the Town of Gaston.

## Fire Inspection Procedure

The Town of Gaston provides building plans to the County Fire Marshal.

A Commercial Plans Review Sheet for the fire and life safety items will be completed by the County Fire Marshal and items that need to be addressed will be returned to Town of Gaston for appropriate action.

The Town of Gaston will provide a report listing the commercial building permits issued on a weekly basis to the County Fire Marshal's office.

The County Fire Marshal will issue a fire permit card to the contractor. Included with the permit card will be a copy of the plan review sheet and an inspection checklist outlining the items needed prior to the final inspection.

The County Fire Inspector will be given this information on the project and will perform the fire inspections as necessary.

All inspection forms will be left on site with the contractor and the Town of Gaston will be notified by the County fire inspector when the final fire inspection is completed. Upon receiving this information the town will issue a Certificate of Occupancy



**Troy R. Bivens**  
Mayor

**Town of Gaston**  
131 North Carlisle St.  
P.O. Box 429  
Gaston, SC 29053  
PH: (803) 796-7725 Fax: (803) 739-5793

**COUNCIL MEMBERS**

**Marvin Pound, Jr.**  
**Charlie R. Sharpe**  
**Kelly Delk**

**Jennifer Bellotti**  
Town Clerk

**Building Official**

**April 22, 2009**

**Department of Public Safety**  
**Attn: Fire Department**  
**212 South Lake Drive**  
**Lexington, SC 29072-3489**

**To whom it may concern:**

**The Town of Gaston request the services of Lexington County Fire Marshal for future fire inspection approvals on development within the town limits.**

**We appreciate you working with us and look forward to hearing from you.**

**If you have any questions, please contact me at 796-7725.**

**Thank you,**

**Mayor Troy Bivens**  
**Town of Gaston**

## COUNTY OF LEXINGTON Grant Request Summary Form

**Title of Grant:** Conservation Assessment Program

**Fund:** 1000 General Fund **Department:** 171700 Museum  
*No. Title No. Title*

**Type of Summary:** **Grant Application** \_\_\_\_\_ **Grant Award** X

**Grant Overview:** The Heritage Preservation has accepted the Lexington County Museum into the 2009 Conservation Assessment Program. The County has been awarded \$7,190 from this program, which will go toward paying two conservation professionals to assess the Lexington County Museum's collections and historic structures. These conservation professionals will then prepare a report which will provide recommendations and priorities for conservation action, facilitate the development of a long-range conservation plan for collections care and preservation, and serve as a fund-raising tool so that the museum will be able to apply for more grants.

The conservation professionals will be paid directly by the Heritage Preservation, so there will be no cost to the County. The Friends of the Museum will cover any cost that are above the award amount.

**Grant Period:** June 30, 2009 to June 29, 2010

**Responsible Departmental Grant Personnel:** J.R. Fennell, Director

**Date Grant Information Released:** October 12, 2008

**Date Grant Application Due:** December 1, 2008

**Grant Expenditures (Please attach a detailed budget with Excel spreadsheet, Overview, Line Item Narratives, etc.):**

Personnel	\$	-	
Operating	\$	7,860.00	
Capital	\$	-	
<b>Total</b>	<b>\$</b>	<b>7,860.00</b>	

**Local Match Required:** Yes  No

<b>If Yes, What is the Percentage / Amount:</b>	<u>91.48%</u>	<u>\$7,190.00</u>	
	<u>8.52%</u>	<u>\$670.00</u>	* Not an actual cost to the County. * Friends to the Museum will pay.
	%	\$ Amount	

**Requirements at the End of this Grant (please explain in detail):** None

The assessment is generally estimated at \$7,860.00 for two assessors, but this cost can vary from institution to institution. The estimated match for this grant is \$670.00. However, the Friends of the Museum will pay the match amount, which will result in no cost to the County.

Dept. Preparer:		
Dept. Approval:	JRF	5/1/09
Finance Approval:	AD	5/1/09
	<i>Initials</i>	<i>Date</i>

**COUNTY OF LEXINGTON  
GENERAL FUND  
Annual Budget  
Fiscal Year - 2008-09**

Object Code	Revenue Account Title	Actual 2006-07	11 Months Received Thru May 2007-08	Amended Budget Thru May 2007-08	Projected Revenues Thru Jun 2007-08	Requested 2008-09	Recommend 2008-09	Approved 2008-09
<b>* CAP Funds:</b>								
<b>Revenues:</b>								
	The Heritage Preservation	0	0	0	0	7,190	7,190	7,190
	Friends of the Museum	0	0	0	0	670	670	670
	<b>** Total Revenue</b>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>7,860</u>	<u>7,860</u>	<u>7,860</u>
	<b>***Total Appropriation</b>				0	7,860	7,860	7,860
FUND BALANCE								
	Beginning of Year				<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
FUND BALANCE - Projected								
	End of Year				<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>	<u><u>0</u></u>

Fund 1000  
Division: Museum  
Organization: 171700 - Museum

					<b>BUDGET</b>		
Object Code	Expenditure Classification	2006-07 Expend	2007-08 Expend (May)	2007-08 Budgeted (May)	Requested 2008-09	Recommend 2008-09	Approved 2008-09
<b>Personnel</b>							
	<b>* Total Personnel</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Operating Expenses</b>							
520200	Contracted Services	0	0	0	7,860	7,860	7,860
	<b>* Total Operating</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7,860</b>	<b>7,860</b>	<b>7,860</b>
	<b>** Total Personnel &amp; Operating</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7,860</b>	<b>7,860</b>	<b>7,860</b>
<b>Capital</b>							
	<b>** Total Capital</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>*** Total Budget Appropriation</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7,860</b>	<b>7,860</b>	<b>7,860</b>

# Heritage Preservation

*The National Institute for Conservation*



April 28, 2009

J.R. Fennell  
Director  
Lexington County Museum  
PO Box 637  
Lexington, SC 29071

Dear Mr. Fennell,

We are pleased to inform you that the Lexington County Museum has been accepted into the 2009 Conservation Assessment Program.

This package contains instructions for hiring assessors, determining your allocation budget, and planning your CAP assessment. **Site visits must occur after January 1, 2009.** The survey and reports must be completed by **November 1, 2009.**

The Lexington County Museum will be allocated \$7,190 to hire a professional conservator to assess the collections and a preservation architect to assess the historic building(s). Please review the "Quick Reference for Preparing Your Assessment" information sheet for an explanation of how your allocation amount and match were determined. The allocation amount and your museum's match cover the assessors' professional fees, travel costs and on-site expenses.

The enclosed *CAP Handbook for Participating Institutions* has a thorough explanation of the program. In this folder are additional forms and information sheets to assist you in selecting assessors and planning the CAP site visit:

- Background information for several assessors
- List of assessors in your region
- CAP Schedule
- "Quick Reference for Preparing Your Assessment" information sheet
- Instructions for Submitting Contract Materials
- Form A - Summary of Agreement and Budget ( **due January 30, 2009** )
- Form B - Assessor Identification ( **due before January 30, 2009, if needed** )
- Site Questionnaire ( **due January 30, 2009** )

(electronic fill-in version available at [www.heritagepreservation.org/cap](http://www.heritagepreservation.org/cap))

CAP will require time and effort by your organization. We strongly encourage your assessors to meet with any staff who work with the collections and members of the governing body so that everyone will play a part in your CAP assessment and will be invested in carrying out the assessors' recommendations.

We are here to help! If you have questions during any part of the CAP process, please contact us at the information below.

Sincerely,

Sara Gonzales  
Program Coordinator  
202-233-0831  
[sgonzales@heritagepreservation.org](mailto:sgonzales@heritagepreservation.org)

Sarah Glass  
Program Assistant  
202-233-0832  
[sglass@heritagepreservation.org](mailto:sglass@heritagepreservation.org)

**When does CAP begin?**

Each museum will be notified by Heritage Preservation by March if they have been chosen to participate in CAP. This notification will include information about selecting assessors. The official program will begin on June 30th and end one year later.

**When should we have our site visits?**

Most site visits usually take place in mid to late summer or early fall. Many museums select a date for their site visits based on their location. If the museum is in an area where the cold weather comes early, summer is the best time to have a site visit. Summer and fall site visits also allow each assessor ample time to complete the report draft and final report before the program deadline.

**How much do assessments cost?**

Heritage Preservation does not set assessor fees. Assessor fees are agreed upon between the institution and the assessor. You may find that assessor fees differ from assessor to assessor. Your museum is responsible for any costs over your allocation. These costs might include the assessor professional fees, travel costs, and on-site expenses.

You should select your assessor(s) in the same way you would choose any professional. When choosing a doctor or lawyer, you check references and ask questions about the quality of work, responsiveness to patient or client needs, and attention to deadlines. Cost is another factor in making your choice. The process should be no different when selecting a CAP assessor.

**When do we receive the money?**

CAP participants do not receive money. The Conservation Assessment Program is no longer a grant program but rather a technical assistance program. This means that the assessors are paid directly by Heritage Preservation up to the allocation amount. This may include assessor professional fees and travel expenses. If the professional fee is more than the allocation amount, Heritage Preservation will invoice the museum for the difference. This is to ensure that the funds are in place before the assessment. If the assessor travel fees cost more than the allocation amount, the museum pays the assessor the difference directly.

### **How many assessors do we get?**

All museums participating in CAP receive at least one assessor. A second assessor, usually an architectural assessor, is provided for organizations whose structure is at least 50 years old. If your institution has had a Historic Structures Report (HSR) within the last 10 years, you will not qualify for an architectural assessor. If you have a living collection, your second assessor may be a nonliving collections or architectural assessor.

### **How do we choose assessors?**

To help you find a qualified individual, Heritage Preservation has included a list of potential assessors along with information about their qualifications in your CAP packet. These assessors meet the qualifications set by the CAP Advisory Committee:

- evidence of conservation/preservation training
- five years of experience in the field
- experience conducting general surveys or assessments.

Also, before making a decision, consider the follow suggestions:

- *Determine the institution's goals for the assessment.* Identify your goals for the assessment and discuss them with potential assessors. If you refine your assessment goals before the site visit, you will need to communicate them to your chosen assessor(s).
- *Examine the assessor's professional experience and areas of expertise.* No universally accepted form of training for conservators exists in the United States; both training programs and apprenticeships are common. Conservators gain experience through internships, association with museums or conservation centers, and self-employment. Architectural assessors can be architects, conservators, or historic preservationists. They can gain experience through internships; association with museums, architects, or preservation organizations; and self-employment. All these training routes are valid.
- *Talk to potential assessors.* Describe your institution and its size and collections. Ask the assessors about their experience and their ability to complete the assessment within the CAP schedule. Discuss fee structures, your goals for the assessment, and your reasons for participating in CAP.

- *Talk to the assessor's references.* References are one of the most important checks in hiring an assessor. Attached to each Assessor Information Sheet is a list of museums the conservator has assessed for CAP. These museums should be able to tell you about the assessor's performance and final report—including whether and how it was helpful in conservation planning, fund-raising, and implementation.

Choosing an assessor who is sensitive to your institution's purpose, collections, and assessment goals will lead to a good working experience and a successful assessment.

If none of the assessors on the list meet your needs, Heritage Preservation will provide additional names from our list of approved assessors.

### **Can we suggest an assessor?**

If you know conservators who might serve as CAP assessors, you may submit their names and contact information to Heritage Preservation on the Assessor Identification Form in your packet. Heritage Preservation will request their resumes and writing samples. After reviewing the candidate's eligibility, Heritage Preservation will notify you whether they have been accepted to conduct CAP Assessments. ***Do not enter into a letter of agreement with an assessor who has not been approved.***

### **Do both our assessors have to come on the same day?**

It is strongly recommended that your assessors be on site at the same time, especially if you have required they submit a joint report, but it's not a requirement. Their collaboration is vital to the assessment's success, since the care of buildings and collections are interrelated. This does not mean that the assessors will spend the entire time on site together. Most likely, they will meet occasionally to consult and discuss their preliminary findings to make sure their recommendations are coordinated and do not conflict. Sometimes the two site visits are staggered over three days so that the assessors are on site together for one day. If it is not possible for both assessors to be there on the same day, Heritage Preservation suggests that you provide contact information for them so they may communicate during the process.

### **We have money left over from our allocation; can we use it for something else?**

Allocations may only be used for assessor professional fees or travel expenses. Any money left over will be rolled over so that we may accept more museums into the program.

### **How do we withdraw from the program?**

Museums may feel they need to withdraw from the program for a variety of reasons. It may not be the right time for the museum to participate or they may not have the staff to handle the program. Whatever the reason, museums may withdraw from the Conservation Assessment Program at any time before they complete an agreement with an assessor. If you wish to withdraw, please notify Heritage Preservation in writing on parent organization letterhead. You can always apply again later. Heritage Preservation has the right to drop a museum from the program if it fails to meet deadlines or becomes inactive (defined as non-responsive to phone calls, letters, and e-mails).

### **What do we do once we have our final reports?**

The assessor will send two copies of their completed reports with their invoice to you. Within 10 business days, you should forward one copy of the report with the invoice to Heritage Preservation. By doing so, you acknowledge acceptance of the final report and thereby complete the program. Heritage Preservation will disburse payment to each assessor upon receipt of the final report and invoice (see [CAP Costs](#)).

If we did not answer your question, please e-mail the CAP staff at [cap@heritagepreservation.org](mailto:cap@heritagepreservation.org) or call 202-233-0800.

The Committee Minutes are left out intentionally until approved by the Committee. Upon the Committee's approval, the minutes will be available on the Internet.



**COUNTY OF LEXINGTON**  
PUBLIC WORKS DEPARTMENT  
ENGINEERING

**MEMORANDUM**

DATE: May 1, 2009

TO: Katherine Hubbard  
County Administrator

FROM: John Fecht, Public Works Director  
Assistant County Administrator

RE: Earthen Road Bid

---

We bid out four (4) of our alternate paving roads (Old Charleston Road, Greenbriar Drive, Fox Trot Trail, and Glenn Street) for paving. These were specified using either triple treatment or HMA (Hot mix asphalt). Two of the pre-bid attendees represented companies who use triple treatment for paving. However, neither company submitted a bid. We discussed their no bid with them. One said their schedule would not allow it and the other indicated that the roads were spread out and relatively short so they were not interested. The SCDOT contract on Pelion Road had \$4.00/SY for triple treatment and Payne Lane's lowest triple treatment was \$6.00/SY.

We also bid Belle Lindler Road and Aloha Court paving under the public/private partnership (Group B). These roads were approved a few years ago with the property owners paying for the base and asphalt. The bids came much higher than anticipated and more than the residents have collected so far. At this time we are still working with them on this issue. Therefore Group A & B cannot be considered.

We also bid soil cement as an alternate on Glenn Street and received only one (1) bid, which was from CR Jackson, but since they did not get the asphalt, they would not do just the soil cement. We will probably re-bid this with another road so we can evaluate the soil cement prices.

This is for informational purposes at this time. The bid for these projects is on the agenda for the afternoon meeting. Please put this on the Public Works Committee Agenda for their information.

## County of Lexington

### Bid Tabulation

**BID # : B09040-04/13/09S**

**EARTHEN ROAD SURFACING PROGRAM 08/09**

**HMA**

Item	Qty A	Qty A & B	U/M	Description	CR Jackson, Inc.			CBG, Inc.		
					Unit Price	Group A Total Price	Group A & B Total Price	Unit Price	Group A Total Price	Group A & B Total Price
201	100	100	CY	Unsuitable Material	\$104.00	\$10,400.00	\$10,400.00	\$12.00	\$1,200.00	\$1,200.00
202	2500	2500	SY	Sub-Base Preparation	\$8.00	\$20,000.00	\$20,000.00	\$2.00	\$5,000.00	\$5,000.00
401A	9153	15143	SY	1.5" Hot Mix Asphalt	\$7.88	\$72,125.64	\$119,326.84	\$6.50	\$59,494.50	\$98,429.50
401B	9769	9769	SY	2" Hot Mix Asphalt Surface	\$9.74	\$95,150.06	\$95,150.06	\$8.50	\$83,036.50	\$83,036.50
401C	480	720	SY	SCDOT Base Tie-In	\$13.00	\$6,240.00	\$9,360.00	\$22.00	\$10,560.00	\$15,840.00
403	2155	2977	SY	Driveway Apron	\$12.50	\$26,937.50	\$37,212.50	\$15.00	\$32,325.00	\$44,655.00
602	42	77	EA	Raised Pavement Marker	\$12.00	\$504.00	\$924.00	\$10.00	\$420.00	\$770.00
<b>Total Base Bid</b>						<b>\$231,357.20</b>	<b>\$292,373.40</b>		<b>\$192,036.00</b>	<b>\$248,931.00</b>

**OPTION 1**

301	4900	4900	SY	Cement Modified Base	\$2.94	\$14,406.00	\$14,406.00		No Bid	No Bid
302	64	64	TN	Portland Cement	\$186.00	\$11,904.00	\$11,904.00		No Bid	No Bid
Base Bid						\$231,357.20	\$292,373.40		No Bid	No Bid
<b>Total Base Bid including Option 1</b>						<b>\$257,667.20</b>	<b>\$318,683.40</b>		<b>No Bid</b>	<b>No Bid</b>

**OPTION 2**

303	4900	4900	SY	Sand Clay Base Course	\$6.40	\$31,360.00	\$31,360.00		No Bid	No Bid
Base Bid						\$231,357.20	\$292,373.40		No Bid	No Bid
<b>Total Base Bid including Option 2</b>						<b>\$262,717.20</b>	<b>\$323,733.40</b>		<b>No Bid</b>	<b>No Bid</b>

**OPTION 3**

304	4900	4900	SY	Graded Aggregate Base Course	\$6.20	\$30,380.00	\$30,380.00	\$9.00	\$44,100.00	\$44,100.00
Base Bid						\$231,357.20	\$292,373.40		\$192,036.00	\$248,931.00
<b>Total Base Bid including Option 3</b>						<b>\$261,737.20</b>	<b>\$322,753.40</b>		<b>\$236,136.00</b>	<b>\$293,031.00</b>

**Triple Treatment**

Item	Qty A	Qty A & B	U/M	Description	CR Jackson, Inc.			CBG, Inc.		
					Unit Price	Group A Total Price	Group A & B Total Price	Unit Price	Group A Total Price	Group A & B Total Price
201	100	100	CY	Unsuitable Material	\$104.00	\$10,400.00	\$10,400.00	No Bid	No Bid	No Bid
202	2500	2500	SY	Sub-Base Preparation	\$8.00	\$20,000.00	\$20,000.00	No Bid	No Bid	No Bid
401B	480	720	SY	2" Hot Mix Asphalt Surface	\$27.25	\$13,080.00	\$19,620.00	No Bid	No Bid	No Bid
401C	480	720	SY	SCDOT Base Tie-In	\$13.00	\$6,240.00	\$9,360.00	No Bid	No Bid	No Bid
402	18922	24912	SY	Triple Treatment Surface	\$6.82	\$129,048.04	\$169,899.84	No Bid	No Bid	No Bid
403	2155	2977	SY	Driveway Apron	\$9.50	\$20,472.50	\$28,281.50	No Bid	No Bid	No Bid
602	42	77	EA	Raised Pavement Marker	\$12.00	\$504.00	\$924.00	No Bid	No Bid	No Bid
<b>Total Base Bid</b>						<b>\$199,744.54</b>	<b>\$258,485.34</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>

**OPTION 1**

301	4900	4900	SY	Cement Modified Base	\$2.94	\$14,406.00	\$14,406.00	No Bid	No Bid	No Bid
302	64	64	TN	Portland Cement	\$186.00	\$11,904.00	\$11,904.00	No Bid	No Bid	No Bid
				Base Bid		\$199,744.54	\$258,485.34	No Bid	No Bid	No Bid
				<b>Total Base Bid including Option 1</b>		<b>\$226,054.54</b>	<b>\$284,795.34</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>

**OPTION 2**

303	4900	4900	SY	Sand Clay Base Course	\$6.40	\$31,360.00	\$31,360.00	No Bid	No Bid	No Bid
				Base Bid		\$199,744.54	\$258,485.34	No Bid	No Bid	No Bid
				<b>Total Base Bid including Option 2</b>		<b>\$231,104.54</b>	<b>\$289,845.34</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>

**OPTION 3**

304	4900	4900	SY	Graded Aggregate Base Course	\$6.20	\$30,380.00	\$30,380.00	No Bid	No Bid	No Bid
				Base Bid		\$199,744.54	\$258,485.34	No Bid	No Bid	No Bid
				<b>Total Base Bid including Option 3</b>		<b>\$230,124.54</b>	<b>\$288,865.34</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>

Bids Opened: April 15, 2009 @ 3:00 PM

Angela M. Seymour  
Procurement Officer



**COUNTY OF LEXINGTON**  
**PUBLIC WORKS DEPARTMENT**  
**ENGINEERING**

**MEMORANDUM**

DATE: May 1, 2009  
TO: Katherine Hubbard  
FROM: John Fechtel, Public Works Director  
RE: Privately Maintained Roads

---

Since the early 1990's the County has required roads to be paved (among other things) before the county would accept them for maintenance. Councilman Bobby Keisler has requested we evaluate accepting existing privately maintained roads into our system if they meet certain standards. We do not have a dirt road "standard" but at a minimum we would need to consider the following:

1. Minimum 50' right-of-way
2. Minimum 100' cul-de-sac right-of-way
3. 22' riding surface- sand roads
4. 20' riding surface- clay roads
5. 3% crown on all riding surfaces
6. Adequate size stormwater pipes
7. Adequate storm drainage easements
8. 100% agreement on County accepting maintenance
9. Proper vertical and horizontal alignment
10. Roads graded and compacted properly

I would also recommend that each road to be considered would be petitioned to Public Works for evaluation.

Since there are over 100 miles of privately maintained roads in the County there could be some additional expense or a decrease in service levels depending upon how many are accepted. The Planning Commission is approving private roads monthly. Should the County just start looking at these for acceptance? We recently started requiring some developments on County roads to pave to the nearest paved road, will that change? Will these roads, if accepted, be eligible for paving using "C" funds?

Please present this to the Public Works Committee to begin discussion on this issue.

The Committee Minutes are left out intentionally until approved by the Committee. Upon the Committee's approval, the minutes will be available on the Internet.

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## RESOLUTION

**THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 12TH DAY OF MAY, TWO THOUSAND AND NINE, ADOPTED THE FOLLOWING:**

**WHEREAS**, eleven partnering churches along with over twenty (20) participating churches in Lexington, West Columbia, Columbia, and surrounding communities have joined together to provide a free “kamp” for children four - sixteen years of age. The “kamp” includes ministry, activities, and a meal for five evenings; and

**WHEREAS**, the tenth annual South Congaree Community Kids Kamp will be held the week of June 15-19, 2009 at the South Congaree Arena; and

**WHEREAS**, Kids Kamp breaks down all denominational barriers joining over 400 volunteers with one goal in mind, to introduce each child to the saving grace of our Lord and Savior, Jesus Christ, and to offer them hope that will last a life time. This “kamp” is designed to be one of the most effective for the time and cost to carry it out. There is no cost to the 1,200+ children that attend; and

**WHEREAS**, we believe that to invest in the children of our Community is to invest in the future of our Community.

**NOW, THEREFORE, BE IT RESOLVED** that we, the members of Lexington County Council hereby commend **KIDS KAMP PARTNERING CHURCHES** for their service to the area youth and offer our endorsement of Kids Kamp 2009.

\_\_\_\_\_  
Debra B. “Debbie” Summers, Chairman

\_\_\_\_\_  
James E. “Jim” Kinard, Jr., Vice Chairman

\_\_\_\_\_  
William C. “Billy” Derrick

\_\_\_\_\_  
George H. “Smokey” Davis

\_\_\_\_\_  
Bobby C. Keisler

\_\_\_\_\_  
Johnny W. Jeffcoat

\_\_\_\_\_  
John W. Carrigg, Jr.

\_\_\_\_\_  
William B. Banning, Sr.

\_\_\_\_\_  
M. Todd Cullum

ATTEST:

\_\_\_\_\_  
Diana W. Burnett, Clerk

## RESOLUTION

**THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 12TH DAY OF MAY, TWO THOUSAND AND NINE, ADOPTED THE FOLLOWING:**

**WHEREAS**, the South Carolina Department of Public Safety recognized the 11<sup>th</sup> Judicial Circuit Law Enforcement Network, along with the 15<sup>th</sup> Judicial Circuit Law Enforcement Network, as the state's most effective Law Enforcement Network in deterring motorists from driving under the influence of alcohol or drugs in 2008;

**WHEREAS**, the Lexington County Sheriff's Department coordinates the 11<sup>th</sup> Judicial Circuit Law Enforcement Network in Lexington, Edgefield, McCormick, and Saluda counties; and

**WHEREAS**, the 11<sup>th</sup> Judicial Circuit Law Enforcement Network deterred motorists from driving under the influence of alcohol or drugs by conducting schedule and unscheduled public safety checkpoints in Lexington, Edgefield, McCormick, and Saluda counties.

**NOW, THEREFORE, BE IT RESOLVED** that we, the members of Lexington County Council, honor the 11<sup>th</sup> Judicial Circuit Law Enforcement Network for being recognized by the South Carolina Department of Public Safety as the Most Effective Law Enforcement Network in 2008.

\_\_\_\_\_  
Debra B. "Debbie" Summers, Chairman

\_\_\_\_\_  
James E. "Jim" Kinard, Jr., Vice Chairman

\_\_\_\_\_  
William C. "Billy" Derrick

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George H. "Smokey" Davis

\_\_\_\_\_  
Bobby C. Keisler

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Johnny W. Jeffcoat

\_\_\_\_\_  
John W. Carrigg, Jr.

\_\_\_\_\_  
William B. Banning, Sr.

\_\_\_\_\_  
M. Todd Cullum

ATTEST:

\_\_\_\_\_  
Diana W. Burnett, Clerk

## RESOLUTION

**THE COUNCIL FOR THE COUNTY OF LEXINGTON, SOUTH CAROLINA, MEETING IN GENERAL SESSION THE 12TH DAY OF MAY, TWO THOUSAND AND NINE, ADOPTED THE FOLLOWING:**

**WHEREAS**, the South Carolina Department of Public Safety recognized the Pelion Police Department for its successful efforts in 2008 to deter motorists from driving under the influence of alcohol or drugs in the town of Pelion; and

**WHEREAS**, the Pelion Police Department conducts safety programs at four schools in order to educate children about the dangers of driving under the influence of alcohol or drugs; and

**WHEREAS**, the Pelion Police Department hosts public safety checkpoints at least four times annually in order to deter motorists from driving under the influence of alcohol or drugs; and

**WHEREAS**, Pelion Police Chief Chris Garner serves as assistant coordinator of the 11<sup>th</sup> Judicial Circuit Law Enforcement Network, which deters motorists from driving under the influence of alcohol or drugs in Lexington, Edgefield, McCormick, and Saluda counties by conducting public safety checkpoints and other traffic safety programs; and

**WHEREAS**, the town of Pelion re-instituted the Pelion Police Department in July 2004 in part to enhance traffic safety and strictly enforce South Carolina laws concerning motorists who drive under the influence of alcohol or drugs.

**NOW, THEREFORE, BE IT RESOLVED** that we, the members of Lexington County Council, honor the Pelion Police Department for being recognized by the South Carolina Department of Public Safety as the 2008 Agency of the Year for DUI Enforcement by a Law Enforcement Agency that employs no more than ten officers.

\_\_\_\_\_  
Debra B. "Debbie" Summers, Chairman

\_\_\_\_\_  
James E. "Jim" Kinard, Jr., Vice Chairman

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William C. "Billy" Derrick

\_\_\_\_\_  
George H. "Smokey" Davis

\_\_\_\_\_  
Bobby C. Keisler

\_\_\_\_\_  
Johnny W. Jeffcoat

\_\_\_\_\_  
John W. Carrigg, Jr.

\_\_\_\_\_  
William B. Banning, Sr.

\_\_\_\_\_  
M. Todd Cullum

ATTEST:

\_\_\_\_\_  
Diana W. Burnett, Clerk



## APPOINTMENTS BOARDS & COMMISSIONS

May 12, 2009

### **BILLY DERRICK**

**Health Services District** - Allan R. Risinger - Term expired 3/10/09 - Eligible for reappointment

### **SMOKEY DAVIS**

**Board of Zoning Appeals** - Vacant - Resigned 03/20/07 - Term expired 12/31/07

**Children's Shelter** - David S. Hipp - Term Expires 06/30/09 - Not eligible for reappointment

**Health Services District** - Wade P. Keisler - Term expired 3/10/09 - Eligible for reappointment

### **JOHNNY JEFFCOAT**

**Library Board** - Donna Bower - Resigned 1/25/09 - Term expires 9/26/09; Nomination form submitted for Sara M. Caldwell (attached).

### **JOHN CARRIGG**

**Assessment Appeals Board** - Vacant - Term expired 09/21/06

**Museum Commission** - Vacant - Term expired 11/01/06

### **TODD CULLUM**

**Children's Shelter** - Jerald E. Sanders - Term expires 6/30/09 - Eligible for reappointment

**Health Services District** - Vacant - Term expires 3/10/09

### **AT-LARGE:**

#### **Central Midlands Council of Governments:**

Earl E. McLeod, Jr. - Term expires 06/15/09 - Eligible for reappointment

#### **Central Midlands Transit Authority:**

Mike Flack - Term expired 11/13/08 - Eligible for reappointment

Tommy H. Windsor, Jr. - Resigned effective 12/3/08 - Term expires 11/13/09

#### **Health Services District:**

James D. Whitehead - Term expires 3/10/09 - Eligible for reappointment

#### **Midlands Workforce Development Board:**

John Allen (Labor Representative) - Term expires 6/30/09 - Eligible for reappointment

A. Eugene Roundtree (Perkins Representative) - Term expires 6/30/09 - Eligible for reappointment

Richelynn Douglass (DSS Representative) - Term expires 6/30/09 - Eligible for reappointment

Kama Staton (Private Sector Rep) - Term expires 6/30/09 - Eligible for reappointment

Doug Bolin (Private Sector Rep) - Term expires 6/30/09 - Eligible for reappointment

Chevis F. Ballentine, Jr. (Private Sector Rep) - Term expires - 6/30/09 - Eligible for reappointment



**From:** caldwellsaram@aol.com  
**To:** dmacneill@lex.lib.scus; caldwellsaram@aol.com  
**Subject:** Library Board Appointment  
**Date:** Tue, 21 Apr 2009 2:41 pm

Mr. McNeill:

Thank you for your call today. I am very pleased to be considered for an appointment to the Lexington County Library Board.

For the benefit of the overall board's knowledge of my professional background, I submit the following:

Professional experience, & Highlights of experiences:

SouthernBell/BellSouth/AT&T employee of 32 years:  
 Retired effective date: March 3, 1987 from the company's SC State Operations Staff.

Revenue Forecasting and Projections & Preparation of the department's State Operations Budget;  
 Sales, Supervision, and Customer Service of all statewide Business Office Operations

- (a) Prepared and implemented all Sales Programs & Awards Programs
- (b) Monitored all collections of accounts
- (c) Represented SouthernBell at Headquarters conference in New York; introducing program to SouBell Hdqtrs for delivery to States

During my SouBell/BellSouth career, I was a member of:

Southern Bell Telephone Pioneers of America  
 American Business Womens Association (ABWA)  
 SC Policy Council  
 Was elected as Treasurer of Lexington County Republican Party  
 Previous candidate for Elective Office in Lexington County  
 .....

Moved back to my 'roots' in Bamberg County in 1998:

First task at hand: Single handedly, worked a plan to clean up streets of small town, solicited plants, to improve appearance of streets, solicited funds from local citizens and owners of vacant buildings, to purchase paint and get buildings painted.

Was elected to the local Town's Council of Operations:  
 Served a four years term as: Commissioner of Streets & Sanitation & Commissioner of Police Department

During my time of service on Town Council, I participated in the following programs & organizations:

University of SC/Salkehatchie's SC Leadership Program: Graduated  
 SC Heritage Corridor Program: I strategized, and assisted in obtaining a grant to purchase a locomotive to place next to the old Railroad Depot in the town (which was refurbished during my festival leadership term).

I was elected chairperson of town's local "Schuetzenfest Festival" (german for Hunter's festival) for several years. The town was settled by the Germans in the 1800's, as were many other towns along Highway 321 South. My first year as 'Chair' of the festival (2005), we earned \$26,000, most of which was used to refurbish the mid-1900's auditorium, including purchase and installation of new lined drapes for ten triple windows, and, the tuning and refurbishment of the grand piano (on which I took my first music lessons). This facility is now used frequently for the town's special occasions.

I also ran for Mayor because I felt the job could be improved, by having a fulltime mayor. (I didn't win the election; the townspeople were more committed to their comfort level of a part-time mayor).

I participate in the USC/Salkehatchie Leadership Program, of which I graduated. I was also a member of the Bamberg County Heritage Corridor Council.

I trust this gives you some insight into who I am, and, what I am. I would be glad to meet with you, or the Board, at your convenience. My primary hobby is reading; as mentioned, I even have begun my own personal library.

I trust this gives some insight into who I am. Thank you very much!

Sara Caldwell  
 78 Windward Way (Yacht Cove)  
 Columbia, SC 29212

(803) 781-1994  
 email: [caldwellsaram@aol.com](mailto:caldwellsaram@aol.com)

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# COUNTY OF LEXINGTON

## Procurement Services

---

### MEMORANDUM

(O) 785-8319

(F) 785-2240

**DATE:** April 28, 2009

**TO:** Katherine L. Hubbard  
County Administrator

**THROUGH:** Reggie Murphy  
Procurement Manager

**FROM:** Angela M. Seymour  
Procurement Officer

**SUBJECT:** Replacement Switches  
Information Services

---

We received a purchase request for Replacement Switches from Information Services. These items will be purchased from Data Network Solutions through South Carolina state contract #06-S6983-A11898.

Mike Ujcich, Chief Information Officer, and Jim Schafer, Information Technology Manager, have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$61,497.32.

Funds are appropriated in the following account:

1000-102100-5A9509	Replacement Switches	\$61,497.32
--------------------	----------------------	-------------

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on May 12, 2009.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Mike Ujcich, Chief Information Officer  
Jim Schafer, Information Technology Manager

# COUNTY OF LEXINGTON

## Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

**DATE:** April 29, 2009

**TO:** Katherine L. Hubbard  
County Administrator

**THROUGH:** Reggie Murphy  
Procurement Manager

**FROM:** Angela M. Seymour  
Procurement Officer

**SUBJECT:** Toner Cartridges and Ribbons (New)  
C09024-04/06/09S  
Information Services

Competitive bids were solicited and advertised for a term contract for Toner Cartridges and Ribbons (New) for Information Services.

The bids were evaluated by Mike Ujcich, Chief Information Officer; Jim Schafer, Information Technology Manager; and Angela M. Seymour, Procurement Officer. It is our recommendation to make multiple awards to the lowest bidders for a total cost, including applicable sales tax, of \$66,772.42 (see attached bid tabulation) as follows:

Items # 2, #4-9, # 12, #15-20, #41-44, #53, #58-59, #65-74, #78, #81-104, #106-111, #117- 119, #121-124, #126, #128-129, #132, # 135-139, #141-142, #144, & #154	Super Warehouse Gov, LLC	\$ 57,830.03
Items #31, #33, #35, #40, #63, #116, #130, #140, #143, & #150	United Laser, LLC	\$ 1,087.00
Items #120, #145-149, & #151-153	Genco Wholesale Office	\$ 347.55
Items # 3, #11, #23-30, #32, #34, #36-39, #50, #52, #54-56, #61-62, #64, #75-77, #79-80, #105, & #114	Office Depot (State Contract)	\$7,507.84

It is our recommendation to award this term contract for the initial period of one (1) year with the option to extend the contract for two (2) additional one (1) year periods, if deemed to be in the best interest of the County.

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on May 12, 2009.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Mike Ujcich, Chief Information Officer  
Jim Schafer, Information Technology Manager

**County of Lexington**

**Bid Tabulation**

**Toner Cartridges and Ribbons (NEW)  
C09024-04/06/09S**

Item	Company	Type	Cartridges/FY	Multiwave		Academic Supplier		Forms and Supply	
				Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY
1	HP	CA1276	3	Did not meet specifications		Did not meet specifications			No Bid
2	HP	CB436A	6	Did not meet specifications		Did not meet specifications		\$75.73	\$454.38
3	HP	C1823D	4	Did not meet specifications		Did not meet specifications		\$42.16	\$168.64
4	HP	C2298A	21	Did not meet specifications		Did not meet specifications			No Bid
5	HP	C2612A	24	Did not meet specifications		Did not meet specifications			No Bid
6	HP	C2670A	3	Did not meet specifications		Did not meet specifications			No Bid
7	HP	C2681A	2	Did not meet specifications		Did not meet specifications			No Bid
8	HP	C2682A	2	Did not meet specifications		Did not meet specifications			No Bid
9	HP	C2683A	2	Did not meet specifications		Did not meet specifications			No Bid
10	HP	C3903A	73	Did not meet specifications		Did not meet specifications			No Award
11	HP	C3909A	3	Did not meet specifications		Did not meet specifications		\$217.56	\$763.65
12	HP	C4095A	3	Did not meet specifications		Did not meet specifications			No Bid
13	HP	C4096A	48	Did not meet specifications		Did not meet specifications			No Award
14	HP	C4127X	16	Did not meet specifications		Did not meet specifications			No Award
15	HP	C4191A	3	Did not meet specifications		Did not meet specifications		\$108.09	\$324.27
16	HP	C41913A	1	Did not meet specifications		Did not meet specifications			No Bid
17	HP	C41914A	1	Did not meet specifications		Did not meet specifications			No Bid
18	HP	C4192A	3	Did not meet specifications		Did not meet specifications		\$157.88	\$473.64
19	HP	C4193A	1	Did not meet specifications		Did not meet specifications		\$157.88	\$157.88
20	HP	C4195A	2	Did not meet specifications		Did not meet specifications		\$97.93	\$195.86
21	HP	C4127X	54	Did not meet specifications		Did not meet specifications			No Award
22	HP	C4182X	47	Did not meet specifications		Did not meet specifications			No Award
23	HP	C4800A	3	Did not meet specifications		Did not meet specifications		\$37.82	\$113.46
24	HP	C4801A	4	Did not meet specifications		Did not meet specifications		\$37.82	\$151.28
25	HP	C4802A	3	Did not meet specifications		Did not meet specifications		\$37.82	\$113.46
26	HP	C4803A	3	Did not meet specifications		Did not meet specifications		\$37.82	\$113.46
27	HP	C4811A	3	Did not meet specifications		Did not meet specifications		\$37.38	\$112.14
28	HP	C4812A	6	Did not meet specifications		Did not meet specifications		\$37.38	\$262.44
29	HP	C4813A	3	Did not meet specifications		Did not meet specifications		\$37.38	\$112.14
30	HP	C4836A	2	Did not meet specifications		Did not meet specifications		\$36.45	\$72.90
31	HP	C4836AN	3	Did not meet specifications		Did not meet specifications		\$36.45	\$109.35
32	HP	C4837A	2	Did not meet specifications		Did not meet specifications		\$36.45	\$72.90
33	HP	C4837AN	3	Did not meet specifications		Did not meet specifications		\$36.45	\$109.35
34	HP	C4838A	2	Did not meet specifications		Did not meet specifications		\$36.45	\$72.90
35	HP	C4838AN	3	Did not meet specifications		Did not meet specifications		\$36.45	\$109.35
36	HP	C4841A	3	Did not meet specifications		Did not meet specifications		\$36.85	\$110.55
37	HP	C4842A	9	Did not meet specifications		Did not meet specifications		\$36.85	\$331.65
38	HP	C4843A	3	Did not meet specifications		Did not meet specifications		\$36.85	\$110.55
39	HP	C4844A	8	Did not meet specifications		Did not meet specifications		\$36.45	\$291.60
40	HP	C4910A	3	Did not meet specifications		Did not meet specifications		\$39.80	\$119.40
41	HP	C4911A	3	Did not meet specifications		Did not meet specifications		\$39.80	\$119.40
42	HP	C4912A	3	Did not meet specifications		Did not meet specifications		\$39.80	\$119.40
43	HP	C4913A	3	Did not meet specifications		Did not meet specifications		\$39.80	\$119.40
44	HP	C51641A	3	Did not meet specifications		Did not meet specifications		\$38.32	\$114.96
45	HP	C51645A	25	Did not meet specifications		Did not meet specifications		\$34.38	\$859.50
46	HP	C6578AN	13	Did not meet specifications		Did not meet specifications		\$62.65	\$809.25
47	HP	C6578D	5	Did not meet specifications		Did not meet specifications		\$37.24	\$186.20
48	HP	C6578DN	64	Did not meet specifications		Did not meet specifications			No Award
49	HP	C6615DN	39	Did not meet specifications		Did not meet specifications			No Award
50	HP	C6625A	5	Did not meet specifications		Did not meet specifications		\$34.70	\$173.50
51	HP	C6625AN	38	Did not meet specifications		Did not meet specifications			No Award
52	HP	C6628AN	3	Did not meet specifications		Did not meet specifications		\$40.34	\$121.02
53	HP	C6470A	2	Did not meet specifications		Did not meet specifications			No Bid
54	HP	C6656AN	15	Did not meet specifications		Did not meet specifications		\$23.28	\$408.60
55	HP	C6657AN	13	Did not meet specifications		Did not meet specifications		\$37.24	\$484.12
56	HP	C6658AN	3	Did not meet specifications		Did not meet specifications		\$27.74	\$83.22
57	HP	C7115A	38	Did not meet specifications		Did not meet specifications			No Award
58	HP	C7115X	5	Did not meet specifications		Did not meet specifications		\$82.76	\$413.80
59	HP	C8061X	13	Did not meet specifications		Did not meet specifications		\$138.52	\$1,800.76
60	HP	C8727AN	60	Did not meet specifications		Did not meet specifications			No Award
61	HP	C8728AN	60	Did not meet specifications		Did not meet specifications		\$24.89	\$1,493.40
62	HP	C9351AN	6	Did not meet specifications		Did not meet specifications		\$15.07	\$90.42
63	HP	C9352AN	6	Did not meet specifications		Did not meet specifications		\$19.15	\$114.90
64	HP	C8727AN	44	Did not meet specifications		Did not meet specifications			No Bid
65	HP	C8765WN	8	Did not meet specifications		Did not meet specifications		\$23.51	\$188.08

66	HP	C8766	8	Did not meet specifications	Did not meet specifications	\$26.98	\$215.84
67	HP	C8766WN	7	Did not meet specifications	Did not meet specifications	\$26.98	\$188.86

Item	Company	Type	Cartridges/FY	Multiwave		Academic Supplier		Forms and Supply	
				Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY
68	HP	C8767WN	45	Did not meet specifications	\$33.29	\$1,498.05			
69	HP	C9361WN	20	Did not meet specifications	\$22.98	\$459.60			
70	HP	C9362WN	20	Did not meet specifications	\$15.07	\$301.40			
71	HP	C9363WN	22	Did not meet specifications	\$37.24	\$819.28			
72	HP	C9364	2	Did not meet specifications	\$23.51	\$47.02			
73	HP	C9364WN	19	Did not meet specifications	\$23.51	\$446.69			
74	HP	C9700A	1	Did not meet specifications	\$89.24	\$89.24			
75	HP	C9701A	1	Did not meet specifications	\$107.65	\$107.65			
76	HP	C9702A	1	Did not meet specifications	\$107.65	\$107.65			
77	HP	C9703A	1	Did not meet specifications	\$107.65	\$107.65			
78	HP	C9704A	1	Did not meet specifications	\$178.00	\$178.00			
79	HP	CB335WN	60	Did not meet specifications	\$15.07	\$904.20			
80	HP	CB337WN	60	Did not meet specifications	\$19.15	\$1,149.00			
81	HP	Q1338A	22	Did not meet specifications	\$166.20	\$3,656.40			
82	HP	Q2610A	74	Did not meet specifications	\$130.25	\$9,638.50			
83	HP	Q2612A	8	Did not meet specifications	\$75.73	\$605.84			
84	HP	Q2670A	6	Did not meet specifications	\$143.03	\$858.18			
85	HP	Q2671A	4	Did not meet specifications	\$142.56	\$570.24			
86	HP	Q2672A	4	Did not meet specifications	\$142.56	\$570.24			
87	HP	Q2673A	1	Did not meet specifications	\$142.56	\$142.56			
88	HP	Q2681A	3	Did not meet specifications	\$183.97	\$551.91			
89	HP	Q2682A	2	Did not meet specifications	\$183.97	\$367.94			
90	HP	Q2683A	4	Did not meet specifications	\$183.97	\$735.88			
91	HP	Q3960A	6	Did not meet specifications	\$89.24	\$535.44			
92	HP	Q3964A	6	Did not meet specifications	\$178.00	\$1,068.00			
93	HP	Q3971A	6	Did not meet specifications	\$79.39	\$476.34			
94	HP	Q3972A	6	Did not meet specifications	\$79.39	\$476.34			
95	HP	Q3973A	6	Did not meet specifications	\$79.39	\$476.34			
96	HP	Q5942A	23	Did not meet specifications	\$161.17	\$3,706.71			
97	HP	Q5942X	4	Did not meet specifications	\$243.89	\$975.56			
98	HP	Q5949A	17	Did not meet specifications	\$77.15	\$1,311.55			
99	HP	Q5949X	35	Did not meet specifications	\$141.61	\$4,956.35			
100	HP	Q6000A	3	Did not meet specifications	\$81.75	\$245.25			
101	HP	Q6001A	3	Did not meet specifications	\$89.24	\$267.72			
102	HP	Q6002A	3	Did not meet specifications	\$89.24	\$267.72			
103	HP	Q6003A	3	Did not meet specifications	\$89.24	\$267.72			
104	HP	Q6470A	6	Did not meet specifications	\$143.08	\$858.48			
105	HP	Q6511X	4	Did not meet specifications	\$225.02	\$900.08			
106	HP	Q7551A	16	Did not meet specifications	\$140.19	\$2,243.04			
107	HP	Q7551X	28	Did not meet specifications	\$234.87	\$6,576.36			
108	HP	Q7581A	4	Did not meet specifications	\$183.97	\$735.88			
109	HP	Q7582A	4	Did not meet specifications	\$183.97	\$735.88			
110	HP	Q7583A	4	Did not meet specifications	\$183.97	\$735.88			
111	HP	3909X	6	Did not meet specifications	\$216.83	\$1,300.98			
112	HP	4096A	12	Did not meet specifications	\$108.35	\$1,300.20			
113	HP	92298A	6	Did not meet specifications		No Award			
114	HP	51629A	2	Did not meet specifications	\$36.26	\$72.52			
115	HP	51645A	69	Did not meet specifications		No Award			
116	HP	51649A	2	Did not meet specifications		No Bid			
117	HP	6511A	3	Did not meet specifications		No Bid			
118	HP	92298A	19	Did not meet specifications		No Bid			
119	Sharpe	FO-C60B	1	Did not meet specifications		No Bid			
120	Sharpe	UX15CR	3	Did not meet specifications	\$19.00	\$57.00			
121	Brother	DR200	6	Did not meet specifications	\$165.80	\$994.80			
122	Brother	DR250	9	Did not meet specifications	\$165.80	\$1,492.20			
123	Brother	DR400	3	Did not meet specifications	\$145.53	\$436.59			
124	Brother	DR500	1	Did not meet specifications	\$145.53	\$145.53			
125	Brother	PC-91	18	Did not meet specifications		No Award			
126	Brother	PC201	16	Did not meet specifications	\$25.77	\$412.32			
127	Brother	TN250	45	Did not meet specifications		No Award			
128	Brother	TN350	3	Did not meet specifications	\$52.40	\$157.20			
129	Brother	TN430	9	Did not meet specifications	\$52.40	\$471.60			
130	Brother	TN450	3	Did not meet specifications		No Bid			
131	Brother	TN460	20	Did not meet specifications		No Award			
132	Brother	TN560	2	Did not meet specifications	\$76.59	\$153.18			
133	Brother	TN-5000	8	Did not meet specifications		No Award			
134	Brother	TN-5000PF	45	Did not meet specifications		No Award			
135	OKI	41963601	2	Did not meet specifications		No Bid			

136	OKI	41963602	1	Did not meet specifications	Did not meet specifications		No Bid
137	OKI	41963603	1	Did not meet specifications	Did not meet specifications		No Bid
138	OKI	41963604	1	Did not meet specifications	Did not meet specifications		No Bid
139	OKI	42127404	3	Did not meet specifications	Did not meet specifications	\$51.94	\$155.82

Item	Company	Type	Cartridges/FY	Multiwave		Academic Supplier		Forms and Supply	
				Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY
140	QMS1060	1710084-001	1	Did not meet specifications		Did not meet specifications			No Bid
141	Panasonic	FXFA55	3	Did not meet specifications		Did not meet specifications			No Bid
142	Panasonic	KX-FAS83	3	Did not meet specifications		Did not meet specifications		\$31.16	\$93.48
143	Epson	T043120	4	Did not meet specifications		Did not meet specifications		\$31.15	\$124.60
144	Epson	T054920	1	Did not meet specifications		Did not meet specifications		\$13.68	\$13.68
145	Epson	T054320	4	Did not meet specifications		Did not meet specifications		\$13.68	\$54.72
146	Epson	T054420	1	Did not meet specifications		Did not meet specifications		\$13.68	\$13.68
147	Epson	T054220	4	Did not meet specifications		Did not meet specifications		\$13.68	\$54.72
148	Epson	T054210	4	Did not meet specifications		Did not meet specifications		\$13.68	\$54.72
149	Epson	T054820	3	Did not meet specifications		Did not meet specifications		\$13.68	\$41.04
150	Lexmark	TO43120	2	Did not meet specifications		Did not meet specifications		\$31.15	\$62.30
151	Lexmark	TO44220	3	Did not meet specifications		Did not meet specifications		\$11.61	\$34.83
152	Lexmark	TO44320	3	Did not meet specifications		Did not meet specifications		\$11.61	\$34.83
153	Lexmark	TO44420	3	Did not meet specifications		Did not meet specifications		\$11.61	\$34.83
154	Lexmark	64015SA	13	Did not meet specifications		Did not meet specifications		\$146.49	\$1,904.37

Item	Company	Type	Cartridges/FY	Genco Wholesale Office		United Laser, LLC		Office Max (State Contract)	
				Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY
1	HP	CA1276	3		No Bid		No Bid		No Bid
2	HP	CB436A	6	\$69.43	\$416.58	\$69.00	\$414.00	66.09	396.54
3	HP	C1823D	4	\$38.66	\$154.64	\$37.50	\$150.00	34.43	137.72
4	HP	C2298A	21	\$108.16	\$2,271.36	\$109.00	\$2,289.00	103.79	2,179.59
5	HP	C2612A	24	\$69.43	\$1,666.32	\$65.00	\$1,560.00	66.09	1,586.16
6	HP	C2670A	3	\$131.13	\$393.39	\$129.00	\$387.00	124.82	374.46
7	HP	C2681A	2	\$170.41	\$340.82	\$179.00	\$358.00	160.55	321.10
8	HP	C2682A	2	\$170.41	\$340.82	\$179.00	\$358.00	160.55	321.10
9	HP	C2683A	2	\$170.41	\$340.82	\$179.00	\$358.00	160.55	321.10
10	HP	C3903A	73		No Award		No Award		No Award
11	HP	C3909A	3	\$199.45	\$598.35	\$185.00	\$555.00	89.87	269.61
12	HP	C4095A	3		No Bid	\$85.00	\$255.00		Not Available
13	HP	C4096A	48		No Award		No Award		No Award
14	HP	C4127X	16		No Award		No Award		No Award
15	HP	C4191A	3	\$94.96	\$284.88	\$89.00	\$267.00	89.00	267.00
16	HP	C41913A	1	\$137.97	\$137.97	\$129.00	\$129.00		Not Available
17	HP	C41914A	1	\$137.97	\$137.97	\$129.00	\$129.00		Not Available
18	HP	C4192A	3	\$137.97	\$413.91	\$129.00	\$387.00	129.99	389.97
19	HP	C4193A	1	\$137.97	\$137.97	\$129.00	\$129.00	129.99	129.99
20	HP	C4195A	2	\$91.67	\$183.34	\$85.00	\$170.00	85.47	170.94
21	HP	C4127X	54		No Award		No Award		No Award
22	HP	C4182X	47		No Award		No Award		No Award
23	HP	C4800A	3	\$35.04	\$105.12	\$32.50	\$97.50	30.88	92.64
24	HP	C4801A	4	\$35.04	\$140.16	\$32.50	\$130.00	30.88	123.52
25	HP	C4802A	3	\$35.04	\$105.12	\$32.50	\$97.50	30.88	92.64
26	HP	C4803A	3	\$35.04	\$105.12	\$32.50	\$97.50	30.88	92.64
27	HP	C4811A	3	\$34.63	\$103.89	\$35.00	\$105.00	30.52	91.56
28	HP	C4812A	6	\$34.63	\$207.78	\$35.00	\$210.00	30.52	183.12
29	HP	C4813A	3	\$34.63	\$103.89	\$35.00	\$105.00	30.52	91.56
30	HP	C4836A	2	\$33.77	\$67.54	\$32.00	\$64.00	29.76	59.52
31	HP	C4836AN	3	\$33.77	\$101.31	\$32.00	\$96.00		Not Available
32	HP	C4837A	2	\$33.77	\$67.54	\$32.00	\$64.00	29.76	59.52
33	HP	C4837AN	3	\$33.77	\$101.31	\$32.00	\$96.00		Not Available
34	HP	C4838A	2	\$33.77	\$67.54	\$32.00	\$64.00	29.76	59.52
35	HP	C4838AN	3	\$33.77	\$101.31	\$32.00	\$96.00		Not Available
36	HP	C4841A	3	\$34.15	\$102.45	\$32.00	\$96.00	30.09	90.27
37	HP	C4842A	9	\$34.15	\$307.35	\$32.00	\$288.00	30.09	270.81
38	HP	C4843A	3	\$34.15	\$102.45	\$32.00	\$96.00	30.09	90.27
39	HP	C4844A	8	\$33.59	\$268.72	\$35.00	\$280.00	29.76	238.08
40	HP	C4910A	3		No Bid	\$37.00	\$111.00		Not Available
41	HP	C4911A	3	\$36.69	\$110.07	\$37.00	\$111.00		Not Available
42	HP	C4912A	3	\$36.69	\$110.07	\$37.00	\$111.00		Not Available
43	HP	C4913A	3	\$36.69	\$110.07	\$37.00	\$111.00		Not Available
44	HP	C51641A	3	\$35.50	\$106.50	\$35.00	\$105.00	31.29	93.87
45	HP	C51645A	25	\$31.36	\$784.00	\$28.00	\$700.00	28.08	702.00
46	HP	C6578AN	13	\$57.22	\$743.86	\$55.00	\$715.00	50.82	660.66
47	HP	C6578D	5	\$33.71	\$168.55	\$35.00	\$175.00		Not Available

48	HP	C6578DN	64		No Award		No Award		No Award
49	HP	C6615DN	39		No Award		No Award		No Award
50	HP	C6625A	5	\$31.66	\$158.30	\$35.00	\$175.00	28.34	141.70
51	HP	C6625AN	38		No Award		No Award		No Award
52	HP	C6628AN	3	\$34.36	\$103.08	\$35.00	\$105.00	30.44	91.32
53	HP	C6470A	2	\$132.50	\$265.00	\$129.00	\$258.00	124.82	249.64

Item	Company	Type	Cartridges/FY	Genco Wholesale Office		United Laser, LLC		Office Max (State Contract)	
				Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY
54	HP	C6656AN	15	\$21.24	\$318.60	\$21.00	\$315.00	19.20	288.00
55	HP	C6657AN	13	\$34.15	\$443.95	\$35.00	\$455.00	30.41	395.33
56	HP	C6658AN	3	\$25.70	\$77.10	\$26.00	\$78.00	22.65	67.95
57	HP	C7115A	38		No Award		No Award		No Award
58	HP	C7115X	5	\$74.88	\$374.40	\$85.00	\$425.00	72.23	361.15
59	HP	C8061X	13	\$126.99	\$1,650.87	\$125.00	\$1,625.00	120.89	1,571.57
60	HP	C8727AN	60		No Award		No Award		No Award
61	HP	C8728AN	60	\$22.60	\$1,356.00	\$23.50	\$1,410.00	20.32	1,219.20
62	HP	C9351AN	6	\$13.76	\$82.56	\$14.00	\$84.00	12.30	73.80
63	HP	C9352AN	6	\$17.66	\$105.96	\$14.00	\$84.00	15.64	93.84
64	HP	C8727AN	44	\$17.94	\$789.36	\$18.50	\$814.00	16.30	717.20
65	HP	C8765WN	8	\$21.35	\$170.80	\$21.50	\$172.00	21.02	168.16
66	HP	C8766	8	\$24.74	\$197.92	\$26.50	\$212.00	24.12	192.96
67	HP	C8766WN	7	\$24.74	\$173.18	\$26.50	\$185.50	24.12	168.84
68	HP	C8767WN	45	\$30.08	\$1,353.60	\$32.00	\$1,440.00	29.76	1,339.20
69	HP	C9361WN	20	\$21.02	\$420.40	\$22.00	\$440.00		Not Available
70	HP	C9362WN	20	\$13.65	\$273.00	\$14.00	\$280.00		Not Available
71	HP	C9363WN	22	\$34.06	\$749.32	\$36.00	\$792.00		Not Available
72	HP	C9364	2	\$21.29	\$42.58	\$21.99	\$43.98		Not Available
73	HP	C9364WN	19	\$21.29	\$404.51	\$21.99	\$417.81		Not Available
74	HP	C9700A	1	\$82.67	\$82.67	\$79.00	\$79.00	77.88	77.88
75	HP	C9701A	1	\$99.72	\$99.72	\$109.00	\$109.00	73.96	73.96
76	HP	C9702A	1	\$99.72	\$99.72	\$109.00	\$109.00	83.86	83.86
77	HP	C9703A	1	\$99.72	\$99.72	\$109.00	\$109.00	83.86	83.86
78	HP	C9704A	1	\$166.63	\$166.63	\$159.00	\$159.00	155.36	155.36
79	HP	CB335WN	60	\$13.76	\$825.60	\$14.00	\$840.00	12.30	738.00
80	HP	CB337WN	60	\$17.47	\$1,048.20	\$18.50	\$1,110.00	15.63	937.80
81	HP	Q1338A	22	\$152.37	\$3,352.14	\$149.00	\$3,278.00	145.05	3,191.10
82	HP	Q2610A	74	\$118.26	\$8,751.24	\$115.00	\$8,510.00	113.75	8,417.50
83	HP	Q2612A	8	\$69.43	\$555.44	\$69.00	\$552.00	66.09	528.72
84	HP	Q2670A	6	\$131.13	\$786.78	\$129.00	\$774.00	124.82	748.92
85	HP	Q2671A	4	\$132.06	\$528.24	\$129.00	\$516.00	124.81	499.24
86	HP	Q2672A	4	\$132.06	\$528.24	\$129.00	\$516.00	124.81	499.24
87	HP	Q2673A	1	\$132.06	\$132.06	\$129.00	\$129.00	124.81	124.81
88	HP	Q2681A	3	\$170.41	\$511.23	\$169.00	\$507.00	160.55	481.65
89	HP	Q2682A	2	\$170.41	\$340.82	\$169.00	\$338.00	160.55	321.10
90	HP	Q2683A	4	\$170.41	\$681.64	\$169.00	\$676.00	160.55	642.20
91	HP	Q3960A	6	\$82.67	\$496.02	\$85.00	\$510.00	77.88	467.28
92	HP	Q3964A	6	\$166.63	\$999.78	\$169.00	\$1,014.00	155.36	932.16
93	HP	Q3971A	6	\$73.17	\$439.02	\$72.00	\$432.00	69.30	415.80
94	HP	Q3972A	6	\$73.17	\$439.02	\$72.00	\$432.00	69.30	415.80
95	HP	Q3973A	6	\$73.17	\$439.02	\$72.00	\$432.00	69.30	415.80
96	HP	Q5942A	23	\$147.00	\$3,381.00	\$145.00	\$3,335.00	140.66	3,235.18
97	HP	Q5942X	4	\$223.59	\$894.36	\$229.00	\$916.00	212.85	851.40
98	HP	Q5949A	17	\$70.55	\$1,199.35	\$69.00	\$1,173.00	67.34	1,144.78
99	HP	Q5949X	35	\$129.16	\$4,520.60	\$129.00	\$4,515.00	123.60	4,326.00
100	HP	Q6000A	3	\$74.95	\$224.85	\$75.00	\$225.00	71.35	214.05
101	HP	Q6001A	3	\$81.82	\$245.46	\$86.00	\$258.00	77.88	233.64
102	HP	Q6002A	3	\$81.82	\$245.46	\$86.00	\$258.00	77.88	233.64
103	HP	Q6003A	3	\$81.82	\$245.46	\$86.00	\$258.00	77.88	233.64
104	HP	Q6470A	6	\$132.50	\$795.00	\$129.00	\$774.00	124.82	748.92
105	HP	Q6511X	4	\$207.36	\$829.44	\$199.00	\$796.00	124.41	497.64
106	HP	Q7551A	16	\$128.52	\$2,056.32	\$129.00	\$2,064.00	122.34	1,957.44
107	HP	Q7551X	28	\$214.76	\$6,013.28	\$209.00	\$5,852.00	204.97	5,739.16
108	HP	Q7581A	4	\$170.41	\$681.64	\$175.00	\$700.00	160.55	642.20
109	HP	Q7582A	4	\$170.41	\$681.64	\$175.00	\$700.00	160.55	642.20
110	HP	Q7583A	4	\$170.41	\$681.64	\$175.00	\$700.00	160.55	642.20
111	HP	3909X	6	\$200.85	\$1,205.10	\$189.00	\$1,134.00	189.23	1,135.38
112	HP	4096A	12	\$99.34	\$1,192.08	\$99.00	\$1,188.00	94.56	1,134.72
113	HP	92298A	6		No Award		No Award		No Award
114	HP	51629A	2	\$33.60	\$67.20	\$32.00	\$64.00	27.61	55.22
115	HP	51645A	69		No Award		No Award		No Award
116	HP	51649A	2	\$34.85	\$69.70	\$31.00	\$62.00	31.04	62.08
117	HP	6511A	3	\$124.14	\$372.42	\$112.00	\$336.00	116.95	350.85
118	HP	92298A	19	\$110.17	\$2,093.23	\$109.00	\$2,071.00	103.79	1,972.01

119	Sharpe	FO-C60B	1	\$33.47	\$33.47	\$37.00	\$37.00		Not Available
120	Sharpe	UX15CR	3	\$16.82	\$50.46	\$19.00	\$57.00		Not Available
121	Brother	DR200	6	\$145.54	\$873.24	\$139.00	\$834.00		Not Available
122	Brother	DR250	9	\$145.54	\$1,309.86	\$142.00	\$1,278.00		Not Available
123	Brother	DR400	3	\$124.37	\$373.11	\$119.00	\$357.00		Not Available
124	Brother	DR500	1	\$124.37	\$124.37	\$125.00	\$125.00		Not Available
125	Brother	PC-91	18		No Award		No Award		No Award
126	Brother	PC201	16	\$22.87	\$365.92	\$25.00	\$400.00		Not Available

Page 5

Item	Company	Type	Cartridges/FY	Genco Wholesale Office		United Laser, LLC		Office Max (State Contract)	
				Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY	Cost per Cartridge	Total Cost Per FY
127	Brother	TN250	45		No Award		No Award		No Award
128	Brother	TN350	3	\$46.47	\$139.41	\$49.00	\$147.00		Not Available
129	Brother	TN430	9	\$46.47	\$418.23	\$49.00	\$441.00		Not Available
130	Brother	TN450	3		No Bid	\$57.00	\$171.00		Not Available
131	Brother	TN460	20		No Award		No Award		No Award
132	Brother	TN560	2	\$67.25	\$134.50	\$69.00	\$138.00		Not Available
133	Brother	TN-5000	8		No Award		No Award		No Award
134	Brother	TN-5000PF	45		No Award		No Award		No Award
135	OKI	41963601	2	\$245.29	\$490.58	\$229.00	\$458.00		Not Available
136	OKI	41963602	1	\$245.29	\$245.29	\$229.00	\$229.00		Not Available
137	OKI	41963603	1	\$245.29	\$245.29	\$229.00	\$229.00		Not Available
138	OKI	41963604	1	\$105.24	\$105.24	\$99.00	\$99.00		Not Available
139	OKI	42127404	3	\$48.61	\$145.83	\$49.00	\$147.00		Not Available
140	QMS1060	1710084-001	1		No Bid	\$199.00	\$199.00		Not Available
141	Panasonic	FXFA55	3	\$28.57	\$85.71	\$25.00	\$75.00		Not Available
142	Panasonic	KX-FAS83	3	\$32.60	\$97.80	\$29.00	\$87.00		Not Available
143	Epson	T043120	4	\$29.13	\$116.52	\$29.00	\$116.00		Not Available
144	Epson	T054920	1	\$12.15	\$12.15	\$14.00	\$14.00		Not Available
145	Epson	T054320	4	\$12.15	\$48.60	\$14.00	\$56.00		Not Available
146	Epson	T054420	1	\$12.15	\$12.15	\$14.00	\$14.00		Not Available
147	Epson	T054220	4	\$12.15	\$48.60	\$14.00	\$56.00		Not Available
148	Epson	T054210	4	\$12.15	\$48.60	\$14.00	\$56.00		Not Available
149	Epson	T054820	3	\$12.15	\$36.45	\$14.00	\$42.00		Not Available
150	Lexmark	TO43120	2	\$29.13	\$58.26	\$28.00	\$56.00		Not Available
151	Lexmark	TO44220	3	\$11.41	\$34.23	\$12.50	\$37.50		Not Available
152	Lexmark	TO44320	3	\$11.41	\$34.23	\$12.50	\$37.50		Not Available
153	Lexmark	TO44420	3	\$11.41	\$34.23	\$12.50	\$37.50		Not Available
154	Lexmark	64015SA	13	\$138.28	\$1,797.64	\$135.00	\$1,755.00		Not Available

Item	Company	Type	Cartridges/FY	Super Warehouse Gov, LLC	
				Cost per Cartridge	Total Cost Per FY
1	HP	CA1276	3		No Bid
2	HP	CB436A	6	\$63.31	\$379.86
3	HP	C1823D	4	\$35.25	\$141.00
4	HP	C2298A	21	\$15.90	\$333.90
5	HP	C2612A	24	\$63.31	\$1,519.44
6	HP	C2670A	3	\$119.58	\$358.74
7	HP	C2681A	2	\$153.80	\$307.60
8	HP	C2682A	2	\$153.80	\$307.60
9	HP	C2683A	2	\$153.80	\$307.60
10	HP	C3903A	73		No Award
11	HP	C3909A	3	\$181.88	\$545.64
12	HP	C4095A	3	\$75.77	\$227.31
13	HP	C4096A	48		No Award
14	HP	C4127X	16		No Award
15	HP	C4191A	3	\$85.25	\$255.75
16	HP	C41913A	1	\$124.52	\$124.52
17	HP	C41914A	1	\$124.52	\$124.52
18	HP	C4192A	3	\$124.52	\$373.56
19	HP	C4193A	1	\$124.52	\$124.52
20	HP	C4195A	2	\$81.87	\$163.74
21	HP	C4127X	54		No Award
22	HP	C4182X	47		No Award
23	HP	C4800A	3	\$31.52	\$94.56
24	HP	C4801A	4	\$31.62	\$126.48
25	HP	C4802A	3	\$31.62	\$94.86
26	HP	C4803A	3	\$31.62	\$94.86
27	HP	C4811A	3	\$31.25	\$93.75
28	HP	C4812A	6	\$31.25	\$187.50
29	HP	C4813A	3	\$31.25	\$93.75
30	HP	C4836A	2	\$30.47	\$60.94
31	HP	C4836AN	3	\$38.99	\$116.97

32	HP	C4837A	2	\$30.47	\$60.94
33	HP	C4837AN	3	\$38.99	\$116.97
34	HP	C4838A	2	\$30.47	\$60.94
35	HP	C4838AN	3	\$38.99	\$116.97
36	HP	C4841A	3	\$30.82	\$92.46
37	HP	C4842A	9	\$30.82	\$277.38
38	HP	C4843A	3	\$30.82	\$92.46
39	HP	C4844A	8	\$30.37	\$242.96
40	HP	C4910A	3		Not Available
41	HP	C4911A	3	\$33.28	\$99.84

Super Warehouse Gov, LLC					
Item	Company	Type	Cartridges/FY	Cost per Cartridge	Total Cost Per FY
42	HP	C4912A	3	\$33.28	\$99.84
43	HP	C4913A	3	\$31.79	\$95.37
44	HP	C51641A	3	\$32.15	\$96.45
45	HP	C51645A	25	\$28.85	\$721.25
46	HP	C6578AN	13	\$52.05	\$676.65
47	HP	C6578D	5	\$31.13	\$155.65
48	HP	C6578DN	64		No Award
49	HP	C6615DN	39		No Award
50	HP	C6625A	5	\$29.01	\$145.05
51	HP	C6625AN	38		No Award
52	HP	C6628AN	3	\$34.99	\$104.97
53	HP	C6470A	2	\$119.58	\$239.16
54	HP	C6656AN	15	\$19.60	\$294.00
55	HP	C6657AN	13	\$31.13	\$404.69
56	HP	C6658AN	3	\$23.19	\$69.57
57	HP	C7115A	38		No Award
58	HP	C7115X	5	\$69.19	\$345.95
59	HP	C8061X	13	\$115.80	\$1,505.40
60	HP	C8727AN	60		No Award
61	HP	C8728AN	60	\$20.81	\$1,248.60
62	HP	C9351AN	6	\$12.57	\$75.42
63	HP	C9352AN	6	\$16.02	\$96.12
64	HP	C8727AN	44	\$16.65	\$732.60
65	HP	C8765WN	8	\$19.60	\$156.80
66	HP	C8766	8	\$22.56	\$180.48
67	HP	C8766WN	7	\$22.56	\$157.92
68	HP	C8767WN	45	\$27.75	\$1,248.75
69	HP	C9361WN	20	\$19.21	\$384.20
70	HP	C9362WN	20	\$12.57	\$251.40
71	HP	C9363WN	22	\$31.13	\$684.86
72	HP	C9364	2	\$19.60	\$39.20
73	HP	C9364WN	19	\$19.60	\$372.40
74	HP	C9700A	1	\$74.60	\$74.60
75	HP	C9701A	1	\$89.99	\$89.99
76	HP	C9702A	1	\$89.99	\$89.99
77	HP	C9703A	1	\$89.99	\$89.99
78	HP	C9704A	1	\$149.33	\$149.33
79	HP	CB335WN	60	\$12.57	\$754.20
80	HP	CB337WN	60	\$16.02	\$961.20
81	HP	Q1338A	22	\$138.95	\$3,056.90
82	HP	Q2610A	74	\$108.96	\$8,063.04
83	HP	Q2612A	8	\$63.31	\$506.48
84	HP	Q2670A	6	\$119.58	\$717.48
85	HP	Q2671A	4	\$119.18	\$476.72
86	HP	Q2672A	4	\$119.18	\$476.72
87	HP	Q2673A	1	\$119.18	\$119.18
88	HP	Q2681A	3	\$153.80	\$461.40
89	HP	Q2682A	2	\$153.80	\$307.60
90	HP	Q2683A	4	\$153.80	\$615.20
91	HP	Q3960A	6	\$74.60	\$447.60
92	HP	Q3964A	6	\$149.33	\$895.98
93	HP	Q3971A	6	\$66.37	\$398.22
94	HP	Q3972A	6	\$66.37	\$398.22
95	HP	Q3973A	6	\$66.37	\$398.22
96	HP	Q5942A	23	\$134.74	\$3,099.02
97	HP	Q5942X	4	\$203.89	\$815.56
98	HP	Q5949A	17	\$64.50	\$1,096.50
99	HP	Q5949X	35	\$118.38	\$4,143.30
100	HP	Q6000A	3	\$68.34	\$205.02
101	HP	Q6001A	3	\$74.80	\$224.40
102	HP	Q6002A	3	\$74.60	\$223.80

103	HP	Q6003A	3	\$74.60	\$223.80
104	HP	Q6470A	6	\$119.58	\$717.48
105	HP	Q6511X	4	\$188.12	\$752.48
106	HP	Q7551A	16	\$117.20	\$1,875.20
107	HP	Q7551X	28	\$196.35	\$5,497.80
108	HP	Q7581A	4	\$153.80	\$615.20
109	HP	Q7582A	4	\$153.80	\$615.20
110	HP	Q7583A	4	\$153.80	\$615.20
111	HP	3909X	6	\$181.27	\$1,087.62
112	HP	4096A	12	\$90.59	\$1,087.08
113	HP	92298A	6		No Award
114	HP	51629A	2	\$30.23	\$60.46

Super Warehouse Gov, LLC					
Item	Company	Type	Cartridges/FY	Cost per Cartridge	Total Cost Per FY
115	HP	51645A	69		No Award
116	HP	51649A	2	\$31.89	\$63.78
117	HP	6511A	3	\$112.03	\$336.09
118	HP	92298A	19	\$99.43	\$1,889.17
119	Sharpe	FO-C60B	1	\$22.20	\$22.20
120	Sharpe	UX15CR	3	\$30.67	\$92.01
121	Brother	DR200	6	\$128.80	\$772.80
122	Brother	DR250	9	\$128.80	\$1,159.20
123	Brother	DR400	3	\$110.07	\$330.21
124	Brother	DR500	1	\$110.07	\$110.07
125	Brother	PC-91	18		No Award
126	Brother	PC201	16	\$20.02	\$320.32
127	Brother	TN250	45		No Award
128	Brother	TN350	3	\$40.69	\$122.07
129	Brother	TN430	9	\$40.69	\$366.21
130	Brother	TN450	3		Not Available
131	Brother	TN460	20		No Award
132	Brother	TN560	2	\$59.52	\$119.04
133	Brother	TN-5000	8		No Award
134	Brother	TN-5000PF	45		No Award
135	OKI	41963601	2	\$210.58	\$421.16
136	OKI	41963602	1	\$210.58	\$210.58
137	OKI	41963603	1	\$210.58	\$210.58
138	OKI	41963604	1	\$90.34	\$90.34
139	OKI	42127404	3	\$41.73	\$125.19
140	QMS1060	1710084-001	1	\$200.52	\$200.52
141	Panasonic	FXFA55	3	\$22.83	\$68.49
142	Panasonic	KX-FAS83	3	\$24.93	\$74.79
143	Epson	T043120	4	\$30.14	\$120.56
144	Epson	T054920	1	\$11.24	\$11.24
145	Epson	T054320	4	\$14.25	\$57.00
146	Epson	T054420	1	\$16.07	\$16.07
147	Epson	T054220	4	\$16.07	\$64.28
148	Epson	T054210	4	\$16.07	\$64.28
149	Epson	T054820	3	\$16.07	\$48.21
150	Lexmark	TO43120	2	\$30.14	\$60.28
151	Lexmark	TO44220	3	\$12.84	\$38.52
152	Lexmark	TO44320	3	\$12.04	\$36.12
153	Lexmark	TO44420	3	\$12.84	\$38.52
154	Lexmark	64015SA	13	\$121.97	\$1,585.61

**\*\* Multiwave did not meet specifications because their business was located outside the required mileage radius.\*\***

**\*\* Academic Supply did not meet specifications because their business was located outside the bid radius.\*\***

Bids Opened: April 6, 2009

Angela M. Seymour  
Procurement Officer

# COUNTY OF LEXINGTON

## Procurement Services

---

### MEMORANDUM

(O) 785-8319

(F) 785-2240

**DATE:** April 28, 2009

**TO:** Katherine L. Hubbard  
County Administrator

**THROUGH:** Reggie Murphy  
Procurement Manager

**FROM:** Angela M. Seymour  
Procurement Officer

**SUBJECT: VMWare Server, Software, and Kit  
Information Services**

---

We received a purchase request for VMWare Server, Software, and Kit from Information Services. These items will be purchased from Dell through South Carolina state contract #NASPOWSCA #A63307.

Mike Ujcich, Chief Information Officer, and Jim Schafer, Information Technology Manager, have reviewed and recommended this purchase. The total cost, including applicable sales tax, is \$36,309.83.

Funds are appropriated in the following accounts:

1000-102100-5A9512	VMWare Server	\$6,115.87
1000-102100-5A9513	VMWare Server Software and Kit	\$30,193.96

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on May 12, 2009.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Mike Ujcich, Chief Information Officer  
Jim Schafer, Information Technology Manager

# COUNTY OF LEXINGTON

## Procurement Services

MEMORANDUM

(O) 785-8319

(F) 785-2240

**DATE:** May 1, 2009

**TO:** Katherine L. Hubbard  
County Administrator

**THROUGH:** Reggie Murphy  
Procurement Manager

**FROM:** Angela M. Seymour  
Procurement Officer

**SUBJECT: Earthen Road Surfacing Program FY-09  
B09040-04/13/09S  
Public Works**

Competitive bids were solicited and advertised for the Earthen Road Surfacing Program FY-09. This project consists of pavement construction of approximately 2.3 miles of Lexington County earthen (dirt) roads. A mandatory pre-bid was held on April 2, 2009, in which seven (7) vendors attended. We received two (2) responsive bids on April 13, 2009 (see attached Bid Tabulation).

The bids were evaluated by John Fechtel, Director of Public Works; J. Jim Starling, Engineer Assoc. III; J. Randy Edwards, County Engineer; and Angela M. Seymour, Procurement Officer. It is our recommendation to award this project to CBG, Inc. as the lowest bidder ("Group A" Base Bid) in the amount of \$192,036.00.

County funds are appropriated in the following accounts:

2702-121300-5R0065 Alternative Road Paving Program	\$40,315.00 Glenn Street
2702-121300-5R0071 Alternative Road Paving Program	\$44,084.50 Fox Trot Trail
2702-121300-5R0066 Alternative Road Paving Program	\$66,706.50 Old Charleston Road
2702-121300-5R0064 Alternative Road Paving Program	\$40,930.00 Greenbriar Drive

I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on May 12, 2009.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
John Fechtel, Director of Public Works/Assistant County Administrator

## County of Lexington

### Bid Tabulation

BID # : B09040-04/13/09S

EARTHEN ROAD SURFACING PROGRAM 08/09

HMA

				CR Jackson, Inc.			CBG, Inc.			
Item	Qty A	Qty A & B	U/M	Description	Unit Price	Group A Total Price	Group A & B Total Price	Unit Price	Group A Total Price	Group A & B Total Price
201	100	100	CY	Unsuitable Material	\$104.00	\$10,400.00	\$10,400.00	\$12.00	\$1,200.00	\$1,200.00
202	2500	2500	SY	Sub-Base Preparation	\$8.00	\$20,000.00	\$20,000.00	\$2.00	\$5,000.00	\$5,000.00
401A	9153	15143	SY	1.5" Hot Mix Asphalt	\$7.88	\$72,125.64	\$119,326.84	\$6.50	\$59,494.50	\$98,429.50
401B	9769	9769	SY	2" Hot Mix Asphalt Surface	\$9.74	\$95,150.06	\$95,150.06	\$8.50	\$83,036.50	\$83,036.50
401C	480	720	SY	SCDOT Base Tie-In	\$13.00	\$6,240.00	\$9,360.00	\$22.00	\$10,560.00	\$15,840.00
403	2155	2977	SY	Driveway Apron	\$12.50	\$26,937.50	\$37,212.50	\$15.00	\$32,325.00	\$44,655.00
602	42	77	EA	Raised Pavement Marker	\$12.00	\$504.00	\$924.00	\$10.00	\$420.00	\$770.00
				<b>Total Base Bid</b>		<b>\$231,357.20</b>	<b>\$292,373.40</b>		<b>\$192,036.00</b>	<b>\$248,931.00</b>

**OPTION 1**

301	4900	4900	SY	Cement Modified Base	\$2.94	\$14,406.00	\$14,406.00		No Bid	No Bid
302	64	64	TN	Portland Cement	\$186.00	\$11,904.00	\$11,904.00		No Bid	No Bid
				Base Bid		\$231,357.20	\$292,373.40		No Bid	No Bid
				<b>Total Base Bid including Option 1</b>		<b>\$257,667.20</b>	<b>\$318,683.40</b>		<b>No Bid</b>	<b>No Bid</b>

**OPTION 2**

303	4900	4900	SY	Sand Clay Base Course	\$6.40	\$31,360.00	\$31,360.00		No Bid	No Bid
				Base Bid		\$231,357.20	\$292,373.40		No Bid	No Bid
				<b>Total Base Bid including Option 2</b>		<b>\$262,717.20</b>	<b>\$323,733.40</b>		<b>No Bid</b>	<b>No Bid</b>

**OPTION 3**

304	4900	4900	SY	Graded Aggregate Base Course	\$6.20	\$30,380.00	\$30,380.00	\$9.00	\$44,100.00	\$44,100.00
				Base Bid		\$231,357.20	\$292,373.40		\$192,036.00	\$248,931.00
				<b>Total Base Bid including Option 3</b>		<b>\$261,737.20</b>	<b>\$322,753.40</b>		<b>\$236,136.00</b>	<b>\$293,031.00</b>

**Triple Treatment**

				CR Jackson, Inc.			CBG, Inc.			
Item	Qty A	Qty A & B	U/M	Description	Unit Price	Group A Total Price	Group A & B Total Price	Unit Price	Group A Total Price	Group A & B Total Price
201	100	100	CY	Unsuitable Material	\$104.00	\$10,400.00	\$10,400.00	No Bid	No Bid	No Bid
202	2500	2500	SY	Sub-Base Preparation	\$8.00	\$20,000.00	\$20,000.00	No Bid	No Bid	No Bid
401B	480	720	SY	2" Hot Mix Asphalt Surface	\$27.25	\$13,080.00	\$19,620.00	No Bid	No Bid	No Bid
401C	480	720	SY	SCDOT Base Tie-In	\$13.00	\$6,240.00	\$9,360.00	No Bid	No Bid	No Bid
402	18922	24912	SY	Triple Treatment Surface	\$6.82	\$129,048.04	\$169,899.84	No Bid	No Bid	No Bid
403	2155	2977	SY	Driveway Apron	\$9.50	\$20,472.50	\$28,281.50	No Bid	No Bid	No Bid
602	42	77	EA	Raised Pavement Marker	\$12.00	\$504.00	\$924.00	No Bid	No Bid	No Bid
				<b>Total Base Bid</b>		<b>\$199,744.54</b>	<b>\$258,485.34</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>

**OPTION 1**

301	4900	4900	SY	Cement Modified Base	\$2.94	\$14,406.00	\$14,406.00	No Bid	No Bid	No Bid
302	64	64	TN	Portland Cement	\$186.00	\$11,904.00	\$11,904.00	No Bid	No Bid	No Bid
				Base Bid		\$199,744.54	\$258,485.34	No Bid	No Bid	No Bid
				<b>Total Base Bid including Option 1</b>		<b>\$226,054.54</b>	<b>\$284,795.34</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>

**OPTION 2**

303	4900	4900	SY	Sand Clay Base Course	\$6.40	\$31,360.00	\$31,360.00	No Bid	No Bid	No Bid
				Base Bid		\$199,744.54	\$258,485.34	No Bid	No Bid	No Bid
				<b>Total Base Bid including Option 2</b>		<b>\$231,104.54</b>	<b>\$289,845.34</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>

**OPTION 3**

304	4900	4900	SY	Graded Aggregate Base Course	\$6.20	\$30,380.00	\$30,380.00	No Bid	No Bid	No Bid
				Base Bid		\$199,744.54	\$258,485.34	No Bid	No Bid	No Bid
				<b>Total Base Bid including Option 3</b>		<b>\$230,124.54</b>	<b>\$288,865.34</b>	<b>No Bid</b>	<b>No Bid</b>	<b>No Bid</b>

**\*\*Group A - County pays for entire Surfacing Program.\*\***

**\*\*Group A & B - Public/Private partnership pays for additional roads within the Surfacing Program\*\***

**\*\*Due to a lack of funds raised by private partnership, the County has elected to pay for the entire Surfacing Program.\*\***

Bids Opened: April 15, 2009 @ 3:00 PM

Angela M. Seymour  
Procurement Officer



COUNTY OF LEXINGTON  
PUBLIC WORKS DEPARTMENT  
ENGINEERING

MEMORANDUM

DATE: April 29, 2009  
TO: Katherine Hubbard, County Administrator  
CC: Reggie Murphy, Procurement Director  
FROM: John Fechtel, Public Works Director  
Assistant County Administrator  
Dave Eger, Solid Waste Director  
RE: Edmund Collection Site – Asphalt Prices

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Public Works will be paving this project in two phases. The estimated quantities and the current (April) FOB prices are as follows:

640 Tons 1½" Type 1 Binder @ \$58.00 = \$37,120.00  
854 Tons 2" Type 1 Surface @ \$58.00 = \$49,532.00  
Total Asphalt = \$86,652.00  
7% Sales Tax = \$6,065.64  
Total = \$92,717.64

When the project cost was originally estimated, Public Works used the August 2008 asphalt price of \$84.00 per ton for a total paving cost of \$125,496.00. As shown on the attached price list, prices increase or decrease dramatically from month to month. The prices may vary 10% or more in a month. Consequently, once a project is ready for paving, staff needs to place the asphalt order as soon as possible. Based on this, I recommend at least a 20% variance (higher) be given to staff to proceed with this project. Should asphalt prices exceed the 20% tolerance, the project would be brought back to County Council for consideration. Example: Asphalt at \$60.00/ton could go to \$72.00 without County Council approval.

Please present this to County Council under Bids and Purchases at the next Council meeting.

<b>Asphalt Prices</b>				
	<b>BINDER</b>		<b>SURFACE TYPE 1</b>	
	<b>CR Jackson</b>	<b>Sloan</b>	<b>CR Jackson</b>	<b>Sloan</b>
<b>August 08</b>	<b>\$83.00</b>	<b>\$59.00</b>	<b>\$83.00</b>	<b>\$59.00</b>
<b>September 08</b>	<b>\$77.00</b>	<b>\$79.50</b>	<b>\$77.00</b>	<b>\$79.50</b>
<b>October 08</b>	<b>\$77.00</b>	<b>\$79.50</b>	<b>\$72.00</b>	<b>\$79.50</b>
<b>November 08</b>	<b>\$72.00</b>	<b>\$74.50</b>	<b>\$72.00</b>	<b>\$74.50</b>
<b>December 08</b>	<b>\$72.00</b>	<b>\$74.50</b>	<b>\$72.00</b>	<b>\$74.50</b>
<b>January 09</b>	<b>\$65.00</b>	<b>\$65.00</b>	<b>\$65.00</b>	<b>\$64.00</b>
<b>February 09</b>	<b>\$60.00</b>	<b>\$65.00</b>	<b>\$60.00</b>	<b>\$65.00</b>
<b>March 09</b>	<b>\$60.00</b>	<b>\$65.00</b>	<b>\$60.00</b>	<b>\$65.00</b>
<b>April 09</b>	<b>\$58.00</b>	<b>\$61.00</b>	<b>\$58.00</b>	<b>\$61.00</b>

# COUNTY OF LEXINGTON

## Procurement Services

MEMORANDUM

(O) 785-8166

(F) 785-2240

**DATE:** April 30, 2009

**TO:** Katherine L. Hubbard  
County Administrator

**THROUGH:** Reggie Murphy  
Procurement Manager

**FROM:** Jeffrey A. Hyde  
Procurement Officer

**SUBJECT: Outdoor Freezer/Cooler Combination Replacement  
B09035-03/31/09H  
Sheriff's Department – Detention Center**

Competitive bids were solicited and advertised for the Outdoor Freezer/Cooler Combination Replacement. This project consists of removing the existing Freezer/Cooler unit and replacing it with another larger unit. A mandatory pre-bid was held on March 22, 2009, in which ten (10) vendors attended.

We received two (2) responsive bids on April 07, 2009 (see attached Bid Tabulation).

The bids were evaluated by Lt. Kevin Jones, Support Services Supervisor; Major JB Quig, Detention Bureau Commander; and Jeffrey A. Hyde, Procurement Officer. It is our recommendation to award this project to Gaston Refrigeration, as the lowest, responsible bidder in the amount of \$50,613.00.

County funds are appropriated in the following accounts:

1000-151300-5A9399	(1) Walk-in Cooler/Freezer - Replacement	\$ 50,613.00
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I concur with the above recommendation and further recommend that this bid be placed on County Council's agenda for their next scheduled meeting on May 12, 2009.

copy: Larry Porth, Director of Finance/Assistant County Administrator  
Major JB Quig, Detention Bureau Commander  
Lt. Kevin Jones, Support Services Supervisor

# County of Lexington

B09035  
JAH  
03/31/2009

## Bid Tabulation

**Bid # : B09035-03/31/09H**

### Outdoor Freezer/Cooler Combination Replacement

				Rufus Ornduff Refrig.	Gaston Refrigeration
Item #	Qty	U/M	Description	Total Price	Total Price
1	1	Job	Labor and materials to demo an remove the existing freezer/cooler unit	\$1.00	\$1,500.00
2	1	Job	Labor and materials to provide a 4" slab extension to the current slab (backside)	\$2,800.00	\$2,500.00
3	1	Job	Labor and materials to replace the existing freezer/cooler combination with a new unit.	\$63,667.37	\$45,613.00
4	1	Job	Labor and materials to provide and install the necessary electrical to feed the new unit.	\$1,900.00	\$1,000.00
<b>Total Bid for Entire Project</b>				<b>\$68,368.37</b>	<b>\$50,613.00</b>
Option:					
5	1	Job	Labor and materials to remove the existing concrete slab and provide a new slab with the required insulation and vapor barrier.	\$20,246.00	No Bid
Acknowledgement of Amendments:				Yes - 2	Yes - 2

Bids Opened: April 07, 2009 @ 3:00 pm

Jeffrey A. Hyde  
Procurement Officer

Minutes are left out intentionally until approved by Lexington County Council. Upon Council's approval, the minutes will be available on the Internet.



## County of Lexington

County Council

212 South Lake Drive, Suite 601

Lexington, South Carolina 29072

TELEPHONE: (803) 785-8103 FAX: (803) 785-8101

**TO: County Council**

**FROM: Diana Burnett**

**DATE: May 4, 2009**

**RE: Summer Meeting Schedule**

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It has been the custom of Council to meet only once during the months of July, August and September. If Council wishes to meet only once a month, it would be helpful to make a decision as soon as possible so that staff can plan accordingly. Of course, the Chairman can always call a special meeting if needed.

# July 2009

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3 Fourth of July Offices Closed	4
5	6	7	8	9	10	11
12	13	14 4:30 Council Meeting	15	16	17	18
19	20	21	22	23	24	25
26	27	28 4:30 Council Meeting	29 SCAC	30 SCAC	31 SCAC	

# August 2009

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2 SCAC	3	4	5	6	7	8
9	10	11 4:30 Council Meeting	12	13	14	15
16	17	18	19	20	21	22
23	24	25 4:30 Council Meeting	26	27	28	29
30	31					

# September 2009

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7 Labor Day Holiday Offices Closed	8 4:30 Council Meeting	9	10	11	12
13	14	15	16	17	18	19
20	21	22 4:30 Council Meeting	23	24	25	26
27	28	29	30			



STATE OF SOUTH CAROLINA  
COUNTY COUNCIL FOR LEXINGTON COUNTY  
ORDINANCE 09-06

AN ORDINANCE TO AMEND THE LEXINGTON COUNTY CODE OF ORDINANCES, CHAPTER 14, BUILDING AND BUILDING REGULATIONS; BY ADDING A NEW ARTICLE THEREIN FOR THE PURPOSE OF ESTABLISHING REGULATIONS AND REQUIREMENTS RELATED TO SMOKING IN THE UNINCORPORATED AREAS OF LEXINGTON COUNTY.

Pursuant to the authority of the Constitution of the State of South Carolina and the General Assembly of the State of South Carolina, BE IT ENACTED BY LEXINGTON COUNTY COUNCIL:

**SECTION I.** County Council has determined that additional regulation of smoking in areas beyond those addressed in the Clean Indoor Air Act of 1990 is appropriate in the furtherance of its duty to protect the health of its citizens and employees in the workplace and therefore enacts this Article. The Lexington County Code of Ordinances; Chapter 14, Buildings and Building Regulations; is hereby amended to add a new article, which shall read as follows:

**Article V. Smoking in Public Places and Places of Employment**

**Section 14-\_\_\_. Smoking of tobacco products.**

- (a) **Findings.** As an incident of the adoption of this Article, the County Council (“County Council”) of the County of Lexington, South Carolina (the “County”) makes the following findings:
- (1) Secondhand smoke is the third leading cause of preventable death in the United States, killing 53,000 Americans prematurely each year; and
  - (2) The U.S. Environmental Protection Agency, U.S. Centers for Disease Control and Prevention, National Toxicology Program’s Report on carcinogens, National Cancer Institute, and the International Agency for Research On Cancer have all reported that secondhand smoke is a group A human carcinogen, a cancer causing substance, of which there is no safe level of exposure; and
  - (3) The health consequences of involuntary smoking have been reported by the U.S. Surgeon General to be a cause of disease, including lung cancer, in healthy non-smokers; and
  - (4) The U.S. Surgeon General has concluded that a simple separation of smokers and non-smokers within the same airspace does not eliminate the exposure of non-smokers; and

- (5) Numerous medical and scientific studies show substantial levels of exposure to secondhand smoke among the United States population, and over the past two decades, the health hazards resulting from exposure to secondhand smoke have been increasingly recognized; and
  - (6) Secondhand smoke increases the risk of developing breast cancer in younger, pre-menopausal women; and when inhaled by pregnant women, secondhand smoke increases the risk for low-weight babies, pre-term delivery, and Sudden Infant Death Syndrome (SIDS); and
  - (7) Exposure to secondhand smoke by children leads to decreased lung function, asthma, pneumonia, ear infections, bronchitis and even sudden infant death syndrome; and
  - (8) Studies of hospital admissions for acute, myocardial infarction in Helena, Montana and Pueblo, Colorado before, during, and after a local law eliminating smoking in workplaces and public places was in effect, has determined that laws to enforce smoke-free workplaces and public places may be associated with a reduction in morbidity from heart disease; and
  - (9) Workplaces have been shown to be locations of significant exposure to secondhand tobacco smoke by employees working in the unincorporated areas of Lexington County; and
  - (10) There are laws, ordinances, and regulations in place that protect workers from other environmental hazards, including Class A carcinogens, asbestos, arsenic and benzene, but none which regulate exposure to secondhand smoke; and
  - (11) The South Carolina General Assembly at Section 44-95-10 et seq. (the “Clean Indoor Air Act of 1990”) imposed certain limitations on smoking. For example, it limited smoking in Government Buildings (the definition of which includes County-owned buildings) except where the owner of such building shall designate smoking areas.
- (b) Intent. County Council finds that it is in the best interest of the people of the unincorporated areas of the County to protect nonsmokers from involuntary exposure to secondhand smoke in the workplace. Therefore, County Council declares that the purpose of this act is: 1) to preserve and improve the health, comfort, and environment of the people of the unincorporated areas of the County by limiting exposure to secondhand smoke in the workplace; and 2) to guarantee the right of nonsmokers to breathe smoke-free air, and to recognize that the need to breathe smoke-free air shall have priority over the desire to smoke.
- (c) Definitions.
- (1) “Employee” means any person who performs services for an employer in return for wages, profit or other valuable consideration, and/or a person who volunteers his or her services for a non-profit entity.
  - (2) “Employer” means any person, partnership, association, corporation, trust, school, college, university or other educational institution, nonprofit entity or other

organization, including any public or private employer, any manager, supervisor, and all other persons charged with control, supervision, and operation of any Workplace, Work Space, or Work Spaces as defined herein, that employs (1) or more persons.

- (3) "Enclosed" means a space bounded by walls (with or without windows), a ceiling or roof, and enclosed by doors, including but not limited to, offices, rooms, foyers, waiting areas and halls.
- (4) "Private club" means an organization, whether incorporated or not, which is the owner, lessee, or occupant of a building or portion thereof used exclusively for club purposes at all times, which is operated solely for a recreational, social, patriotic, political, benevolent, or athletic purpose, but not for pecuniary gain, and which only sells alcoholic beverages incidental to its operation. The affairs and management of the organization are conducted by a board of directors, executive committee, or similar body chosen by the members at an annual meeting. The organization has established bylaws and/or a constitution to govern its activities. The organization has been granted an exemption from the payment of federal income tax as a club under 26 U.S.C. Section 501. Establishments which are in fact operating as bars, restaurants, or entertainment venues primary for the pecuniary benefit of the owner or chief operating officer shall not be treated as private clubs under this definition. A private club will not be considered a private club for the purposes of this definition when being used for a function to which the general public is allowed to enter.
- (5) "Retail tobacco store" means any establishment which is not required to possess a retail food permit whose primary purpose is to sell or offer for sale to consumers, but not for resale, tobacco products and paraphernalia, in which the sale of other products is merely incidental, and in which the entry of persons under the age of eighteen (18) is prohibited at all times.
- (6) "Secondhand smoke" is the complex mixture formed from the escaping smoke of a burning tobacco product (termed as "sidestream smoke") and smoke exhaled by the smoker. Exposure to secondhand smoke is also frequently referred to as "passive smoking," "secondhand smoking" or "involuntary smoking".
- (7) "Smoking" means the inhaling, exhaling, burning, lighting or carrying of a lighted cigarette, cigar, pipe, or similar device or any other lighted tobacco product.
- (8) "Smoking materials" includes cigars, cigarettes and all other manner of smoking devices intended to be used for the purpose of inhaling, burning, carrying or exhaling lighted tobacco products.
- (9) "Workplace" means any enclosed indoor area, structure, building or facility or any portion thereof at which one (1) or more employee(s) perform services for their employer, including but not limited to: retail food stores, retail stores, restaurants, bars, cabarets, cafes, public or private clubs, pool halls, and bowling alleys.
- (10) "Work space" or "work spaces" means any enclosed area occupied by an employee during the course of his or her employment, including but not limited to: offices, customer service areas, common areas, hallways, waiting areas, restrooms, lounges, and eating areas.

(d) Prohibition of Smoking in the Workplace.

- (1) All employers shall provide a smoke-free environment for all employees working in any work space or workplace as those terms are defined herein. Further, the employer shall prohibit any persons present in any work space or workplace from smoking tobacco products therein.
- (2) No person shall smoke or possess a lighted tobacco product in any work space or workplace.
- (3) Notwithstanding any other provision in this article, an owner, operator, manager, or other person in control of an establishment, facility or outdoor area may declare the entire establishment, facility or outdoor area as a nonsmoking location. Smoking shall then be prohibited in any place in which a sign conforming to the requirements of section 14-\_\_ (f) is posted.

(e) Exceptions. Notwithstanding the provisions of subsection (d) herein, smoking may be permitted in the following places under the following circumstances:

- (1) Private residences;
- (2) Hotel and motel rooms that are rented to guests and are designated as smoking rooms; provided however, that not more than twenty-five percent (25%) of rooms rented to guests in a hotel or motel may be so designated. All smoking rooms on the same floor must be contiguous and smoke from these rooms must not infiltrate areas where smoking is prohibited under provisions of this Section. The status of rooms as smoking or nonsmoking may not be changed, except to add additional nonsmoking rooms;
- (3) Retail tobacco stores as defined herein; and
- (4) Private clubs that have no employees, except when being used for a function to which the general public is admitted; and
- (5) Religious ceremonies where smoking is part of the ritual.

(f) Posting of Signs. The owner, manager or person in control of a Workplace shall post a conspicuous sign at the main entrance to the Workplace, which shall contain the words "No Smoking" and the universal symbol for no smoking.

(g) Reasonable Distance. In the unincorporated area of the County, smoking is prohibited within a distance of ten (10) feet from any door which is used as an entrance to or exit from an enclosed area where smoking is prohibited so as to insure that tobacco smoke does not enter the area through the entry. This distance shall be measured from the center of the door in question.

(h) Jurisdiction, Enforcement and Penalties.

- (1) A person who owns, manages, operates, or otherwise controls a Workplace or Work Space and who fails to comply with the provisions of this Section shall be deemed guilty of an infraction.
- (2) A person smoking or possessing a lighted tobacco product in any Work Space or Workplace shall be guilty of an infraction.
- (3) An infraction is punishable by a fine of twenty five dollars (\$25). Each day on which a violation of this Section occurs shall be considered a separate and distinct infraction. A violation of this Section is furthermore declared to be a public nuisance.
- (i) Governmental Agency Cooperation. The County Administrator shall request other governmental and educational agencies having facilities within the unincorporated areas of the County to establish local operating procedures in cooperation and compliance with this Section. This includes urging all Federal, State, County, City and School District agencies to update their existing smoking control regulations to be consistent with the current health findings regarding secondhand smoke.

SECTION II. Severability. If any section, subsection, or clause of this ordinance shall be deemed to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections, and clauses shall not be affected thereby.

SECTION III. Conflicting Ordinances Repealed. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTIONS IV. Effective Date. This Ordinance shall be enforced from and after \_\_\_\_\_.

LEXINGTON COUNTY COUNCIL

BY: \_\_\_\_\_

Debra B. Summers  
Chairman, Lexington County Council

ATTEST THIS THE \_\_\_\_ DAY  
OF \_\_\_\_\_, 2009

\_\_\_\_\_  
Diana W. Burnett, Clerk  
First Reading:  
Second Reading:  
Public Hearing:  
Third Reading:



## COMMITTEE REPORT

**RE:** Recovery Act Justice Assistance Grant (JAG) Program Application

**DATE:** April 30, 2009

**COMMITTEE:** Justice

**MAJORITY REPORT:** Yes

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The Justice Committee met on Tuesday, April 28, 2009, to review the request from the Sheriff's department for the Recovery Act Justice Assistance Grant (JAG) Program application.

Colonel Allen Paavel presented a request to apply for the Recovery Act Justice Assistance Grant (JAG) Program through the Edward Bryne Memorial Competitive Grant Program. Col. Paavel said the County was eligible for \$260,971, a larger amount as a result of the Stimulus Funding available. There is no County match required. The funds will be used to purchase five vehicles and other necessary equipment for five the Resident Deputies requested through the Community Oriented Policing Services (COPS) Residential Deputies Community Program Grant. The Sheriff's department plans to use the five additional deputies to target areas in the following communities: Red Bank, Dixiana, Irmo, East Lexington/Three-Fountains, and Gaston. (After the end of the grant, the Sheriff's Department will pick up the Resident Deputies' operating cost through taxes and revenue that is collected through the year.)

The Justice Committee voted unanimously to recommend that full Council approve staff's request to apply for the grant.



## COMMITTEE REPORT

**RE:** FEMA Assistance to Firefighters Grant Application

**DATE:** April 30, 2009

**COMMITTEE:** Health & Human Services

**MAJORITY REPORT:** Yes

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The Health and Human Services Committee met on Tuesday, April 28, 2009, to review Fire Service's request for the FEMA Assistance to Firefighters Grant application.

Chief Russell Rawl presented a request to apply for the FEMA Assistance to Firefighters Grant in the amount of \$273,000. The grant requires a twenty percent County match of \$54,600. The funds would be used for a new automated Firefighter Accountability System that would replace the existing system. Chief Rawl reported that Fire Service is required to track personnel on emergency scenes to be able to account for them at any time. Firefighter accountability is a requirement of the National Fire Protection Association and South Carolina OSHA. The current manual system has been in use since the late 1980s and does not allow for updates. The new automated system would be compatible with the system used by the South Carolina State Fire Mobilization Plan including over thirty-five fire departments in the state. Staff has included the match in next year's budget.

The Health and Human Services Committee voted unanimously to recommend that full Council approve staff's request to apply for the grant.



COUNTY OF LEXINGTON, SOUTH CAROLINA

**Solid Waste Management**

498 Landfill Lane  
Lexington, SC 29073  
Phone (803) 755-3325 Fax (803) 755-3833

**SOLID WASTE/PROCESSING FACILITY APPLICATION # SW09-01**

Applicant/Business Name: EarthCare Recycling, LLC

Address and/or description of property for which the SW/Processing Facility Application is made:

349 Buck Corley Court, Lexington, SC 29071

TMS#: 006500-04-042 Activity acreage: 5 Acres

Type of activity: Recycling Facility for concrete, asphalt and brick On-site processing included? Yes

Additional comments as necessary: None

Is activity under current review by SCDHEC? No

Does activity have a current SCDHEC permit? No

**Even though this request will be carefully reviewed and considered, the burden of proving the need for the request rests with the applicant.**

Date of application: 3/31/09 Applicant: Property Owner X Authorized Agent

Phone #(s): Office (803) 808-3220 Fax (803) 808-3220 \_\_\_\_\_

Signature: ***Signature on File*** Printed Name: Jason C. Wilkie

Street/Mailing Address: P.O. Box 1350 City, State, Zip Code: Lexington, SC 29071

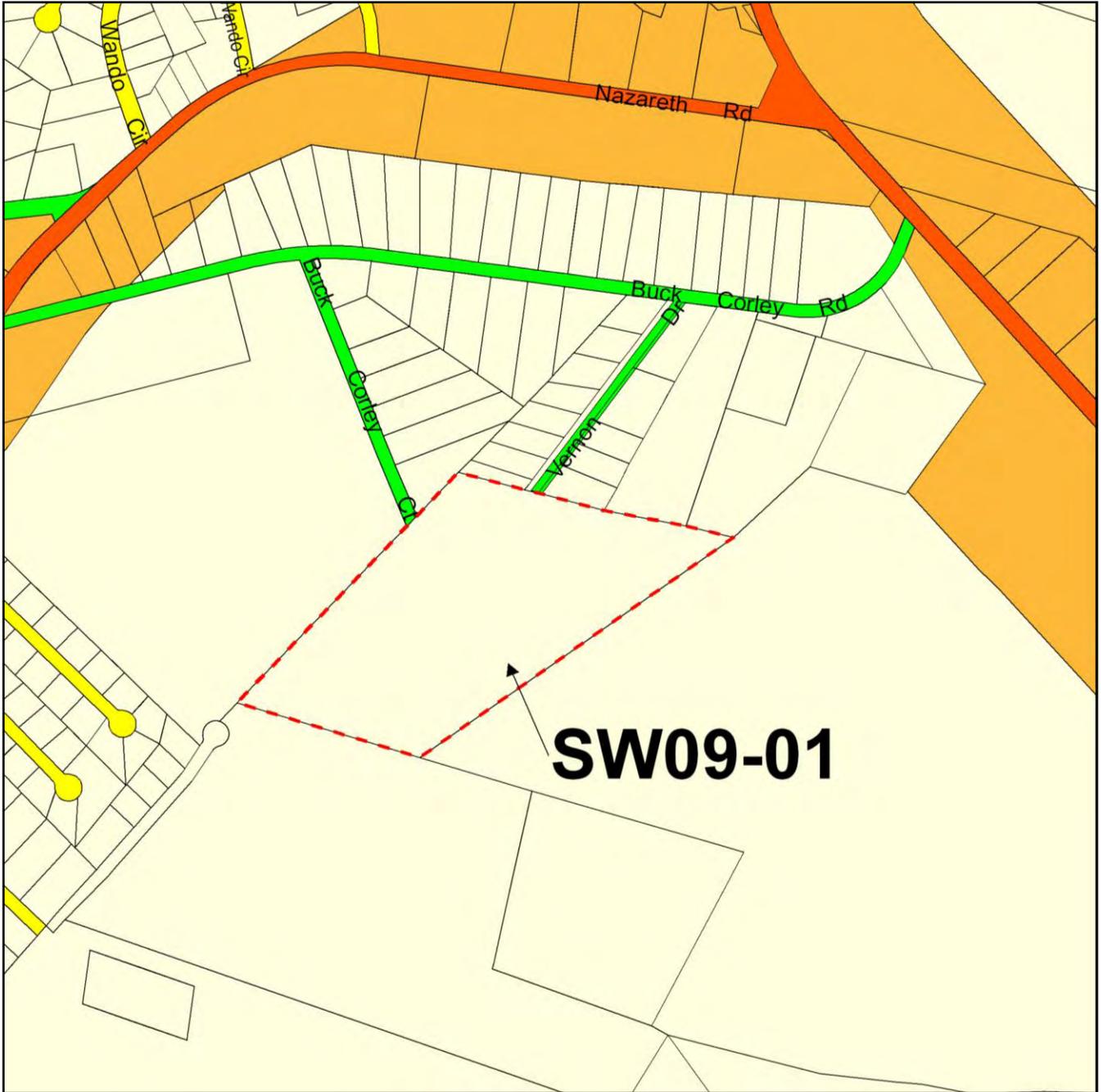
3/31/09	Application Received
2/11/09	Zoning Site Plan Approved
4/24/09	Adjacent Property Notices Mailed

4/29/09	Fee Received
4/27/09	Property Posted
4/23/09	Newspaper Advertisement(s)

4/14/09	First Reading	5/12/09	Public Hearing	Final Reading
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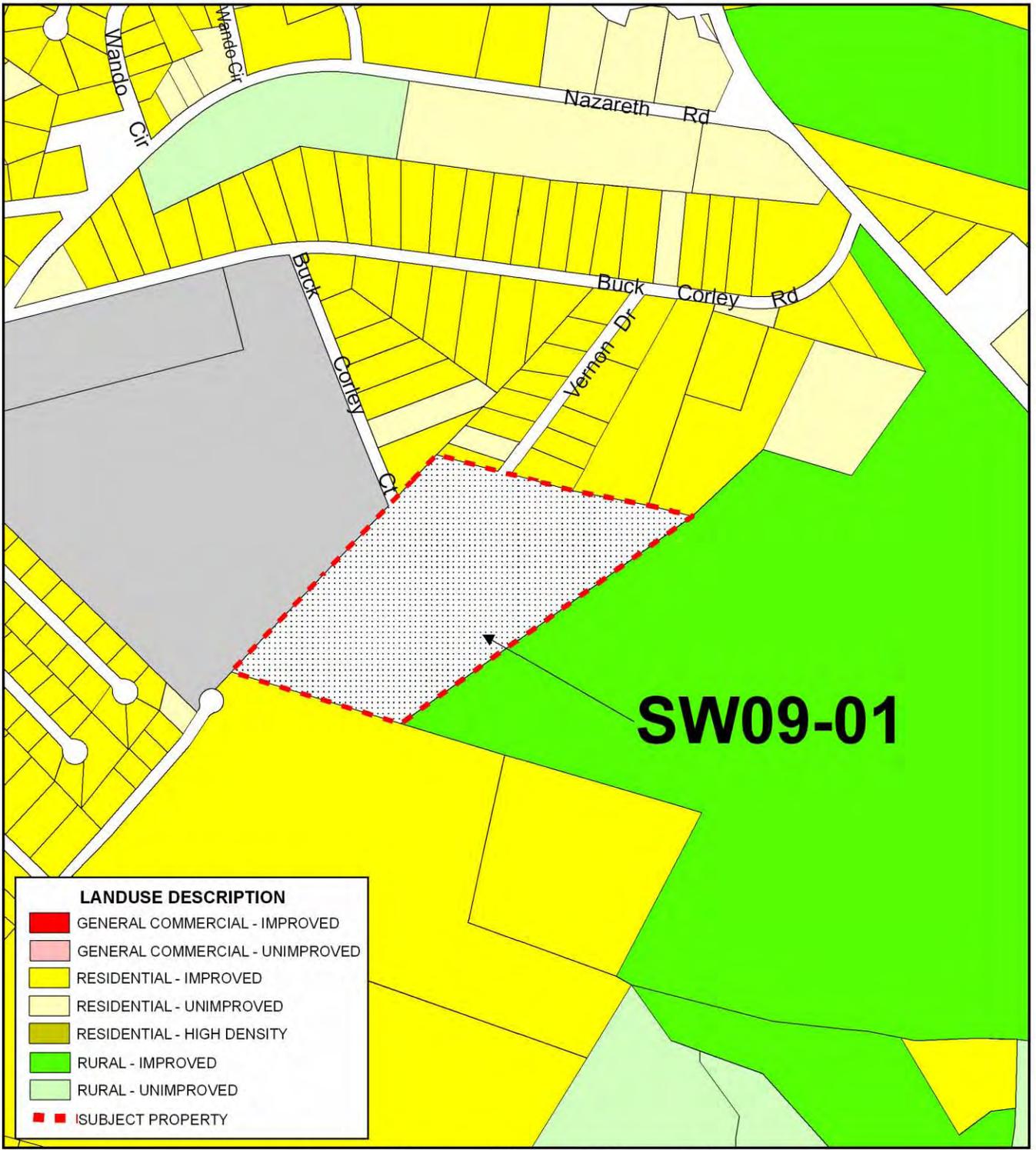
Results: \_\_\_\_\_

# Solid Waste/Processing Facility Application SW09-01



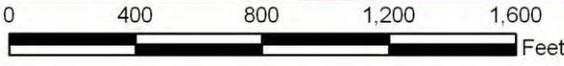
## ZONING LEGEND

	I - Interstate		RL5 - Residential Local 5		ID - Intensive Development
	A - Arterial Road		RL6 - Residential Local 6		PD - Planned Development
	C - Collector Road		LC - Limited Commercial		R1 - Low Density Residential
	L - Local Road		C1 - Neighborhood Commercial		R2 - Medium Density Residential
	LL - Limited Local Road		C2 - General Commercial		R3 - High Density Residential
	RL4 - Residential Local 4		D - Development		RD - Restrictive Development

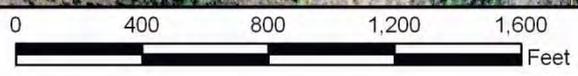


**LANDUSE DESCRIPTION**

	GENERAL COMMERCIAL - IMPROVED
	GENERAL COMMERCIAL - UNIMPROVED
	RESIDENTIAL - IMPROVED
	RESIDENTIAL - UNIMPROVED
	RESIDENTIAL - HIGH DENSITY
	RURAL - IMPROVED
	RURAL - UNIMPROVED
	ISUBJECT PROPERTY



**Existing Landuse  
# SW09-01  
TMS # 006500-04-042**



**2003 Aerial Photography**  
**# SW09-01**  
**TMS # 006500-04-042**

# Solid Waste/Processing Facility Application SW09-01

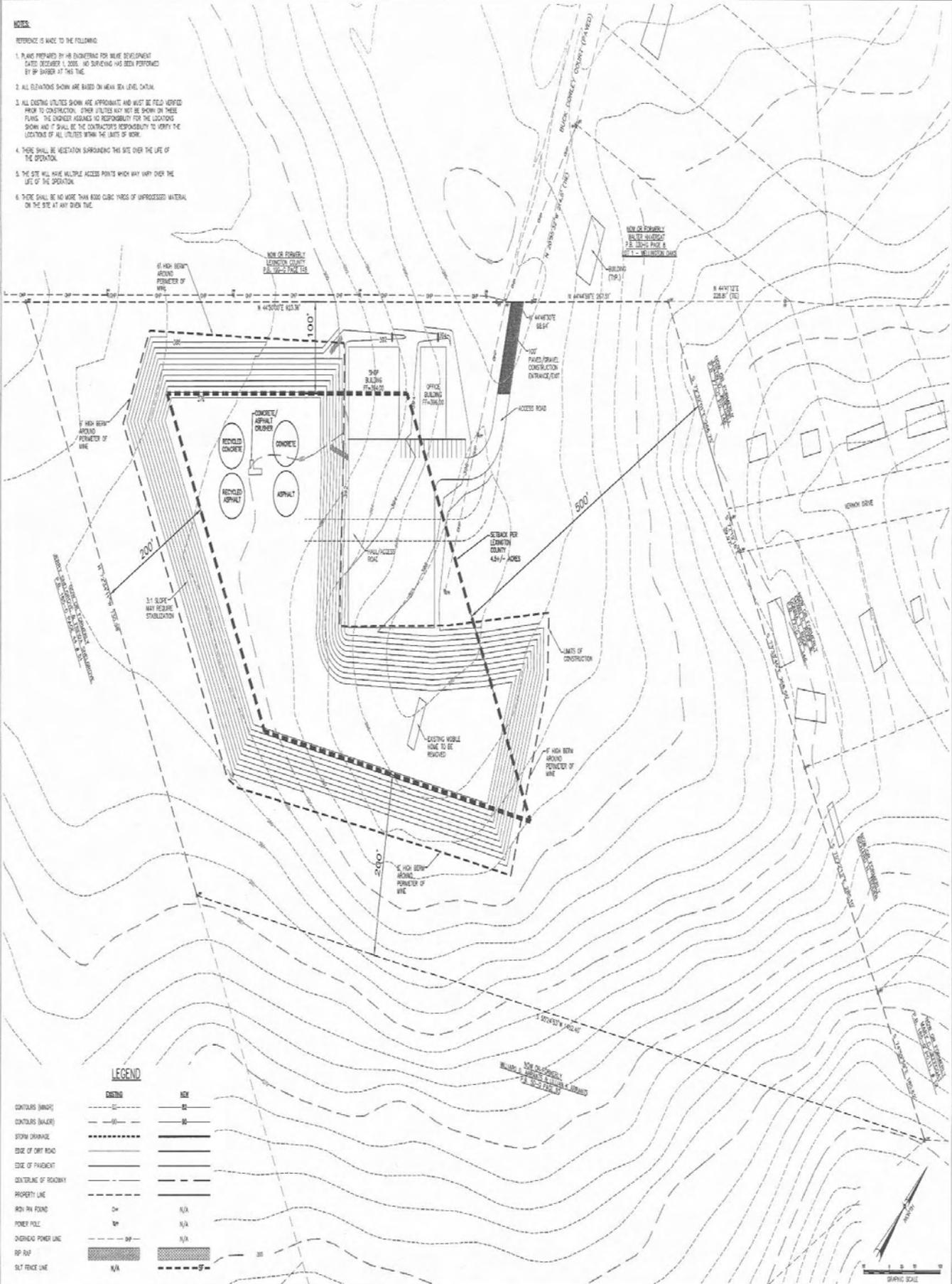


NOTE: Parcel boundary lines are approximate and may appear distorted in an oblique view.

**NOTES**

REFERENCE IS MADE TO THE FOLLOWING:

1. PLANS PREPARED BY HB ENGINEERING FOR WILKIE DEVELOPMENT DATED DECEMBER 1, 2008. NO SURVEYING HAS BEEN PERFORMED BY SP BARBER AT THIS TIME.
2. ALL ELEVATIONS SHOWN ARE BASED ON MEAN SEA LEVEL DATUM.
3. ALL EXISTING UTILITIES SHOWN ARE APPROXIMATE AND MUST BE FIELD VERIFIED PRIOR TO CONSTRUCTION. OTHER UTILITIES MAY NOT BE SHOWN ON THESE PLANS. THE OWNER ASSUMES RESPONSIBILITY FOR THE LOCATIONS SHOWN AND IF SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THE LOCATIONS OF ALL UTILITIES WITHIN THE LIMITS OF WORK.
4. THERE SHALL BE VEGETATION SURROUNDING THIS SITE OVER THE LIFE OF THE OPERATION.
5. THE SITE WILL HAVE MULTIPLE ACCESS POINTS WHICH MAY VARY OVER THE LIFE OF THE OPERATION.
6. THERE SHALL BE NO MORE THAN 8000 CUBIC YARDS OF IMPROVED MATERIAL ON THE SITE AT ANY GIVEN TIME.



**LEGEND**

EXISTING	NEW
CONTOURS (WIDE)	CONTOURS (NARROW)
CONTOURS (WIDE)	CONTOURS (NARROW)
STORM DRAINAGE	STORM DRAINAGE
EDGE OF DIRT ROAD	EDGE OF DIRT ROAD
EDGE OF PAVEMENT	EDGE OF PAVEMENT
CENTRALING OF ROADWAY	CENTRALING OF ROADWAY
PROPERTY LINE	PROPERTY LINE
IRON PIN FOUND	N/A
POWER POLE	N/A
OVERHEAD POWER LINE	N/A
PP PIP	N/A
SILT FENCE LINE	N/A

REVISIONS

NO.	DATE	BY	DESCRIPTION

PROJECT TITLE: **WILKIE CONCRETE & ASPHALT RECYCLING SITE**

CLIENT: **WILKIE DEVELOPMENT, LLC**

SCALE: 1" = 50'

DATE: 11/14/2023

PROJECT NO: 23030

FILE NO: 35,001 864

LEGEND

CONTOURS (WIDE)

CONTOURS (NARROW)

STORM DRAINAGE

EDGE OF DIRT ROAD

EDGE OF PAVEMENT

CENTRALING OF ROADWAY

PROPERTY LINE

IRON PIN FOUND

POWER POLE

OVERHEAD POWER LINE

PP PIP

SILT FENCE LINE

LEGEND

EXISTING

NEW

CONTOURS (WIDE)

CONTOURS (NARROW)

STORM DRAINAGE

EDGE OF DIRT ROAD

EDGE OF PAVEMENT

CENTRALING OF ROADWAY

PROPERTY LINE

IRON PIN FOUND

POWER POLE

OVERHEAD POWER LINE

PP PIP

SILT FENCE LINE

LEGEND

EXISTING

NEW

CONTOURS (WIDE)

CONTOURS (NARROW)

STORM DRAINAGE

EDGE OF DIRT ROAD

EDGE OF PAVEMENT

CENTRALING OF ROADWAY

PROPERTY LINE

IRON PIN FOUND

POWER POLE

OVERHEAD POWER LINE

PP PIP

SILT FENCE LINE



COUNTY OF LEXINGTON, SOUTH CAROLINA

**Solid Waste Management**

498 Landfill Lane

Lexington, SC 29073

Phone (803) 755-3325 Fax (803) 755-3833

SOLID WASTE/PROCESSING FACILITY APPLICATION # **SW09-02**

Applicant/Business Name: Refresh Services, Inc.

Address and/or description of property for which the SW/Processing Facility Application is made:

2293 Two Notch Road

TMS#: 006400-02-048 Activity acreage: 5.44

Type of activity: In-vessel Food Residual Compost Facility On-site processing included? Yes

Additional comments as necessary: In-vessel Composting process does not require any storage of incoming food material and does not produce odors or attract insect vectors or rodents.

Is activity under current review by SCDHEC? Yes

Does activity have a current SCDHEC permit? Pending

**Even though this request will be carefully reviewed and considered, the burden of proving the need for the request rests with the applicant.**

Date of application: 3/31/09 Applicant: Property Owner  Authorized Agent X

Phone #(s): 803 - 951 - 7377

Signature: ***Signature on File*** Printed Name: Tony Atkins

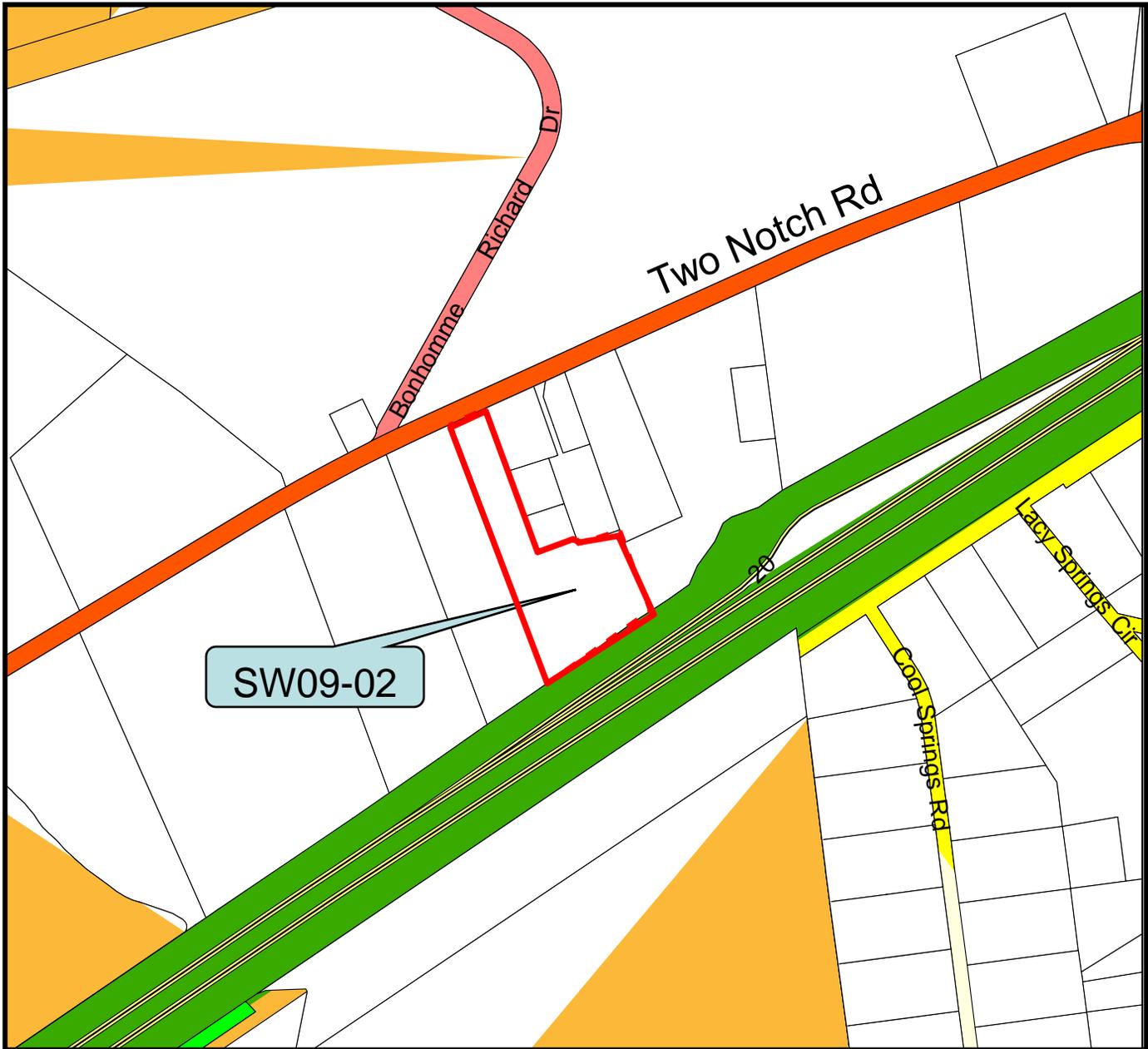
Street/Mailing Address: 106 Waxhaws Trace City, State, Zip Code: Chapin, SC 29036

3/31/09	Application Received	4/08/09	Fee Receipted
3/16/09	Zoning Site Plan Approved	4/27/09	Property Posted
4/23/09	Adjacent Property Notices Mailed	4/23/09	Newspaper Advertisement(s)

4/14/09	First Reading	5/12/09	Public Hearing	Final Reading
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Results: \_\_\_\_\_

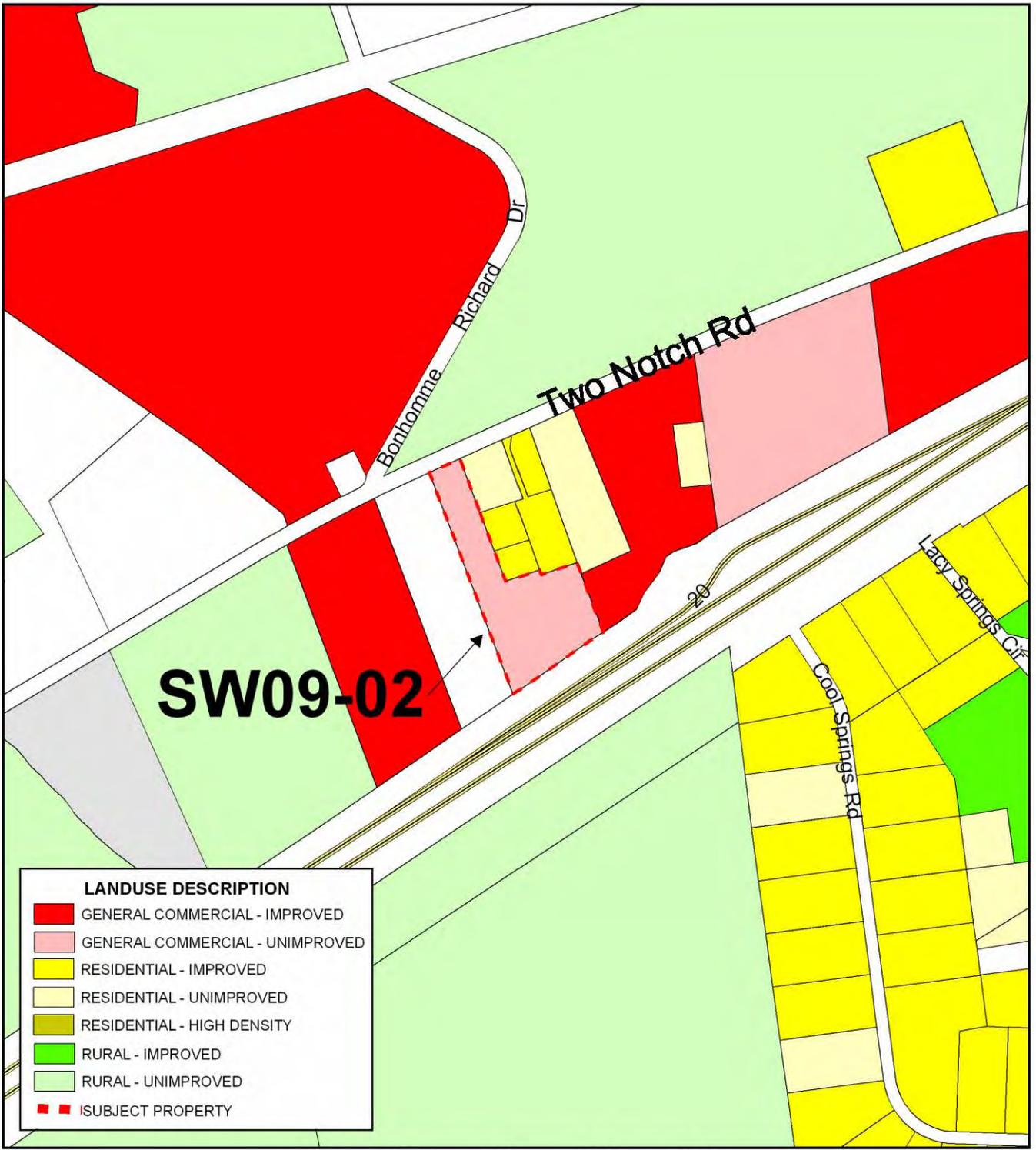
# Solid Waste/Processing Facility Application SW09-02



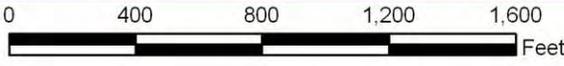
SW09-02

## ZONING LEGEND

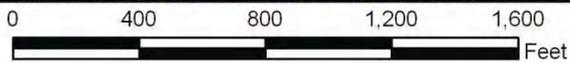
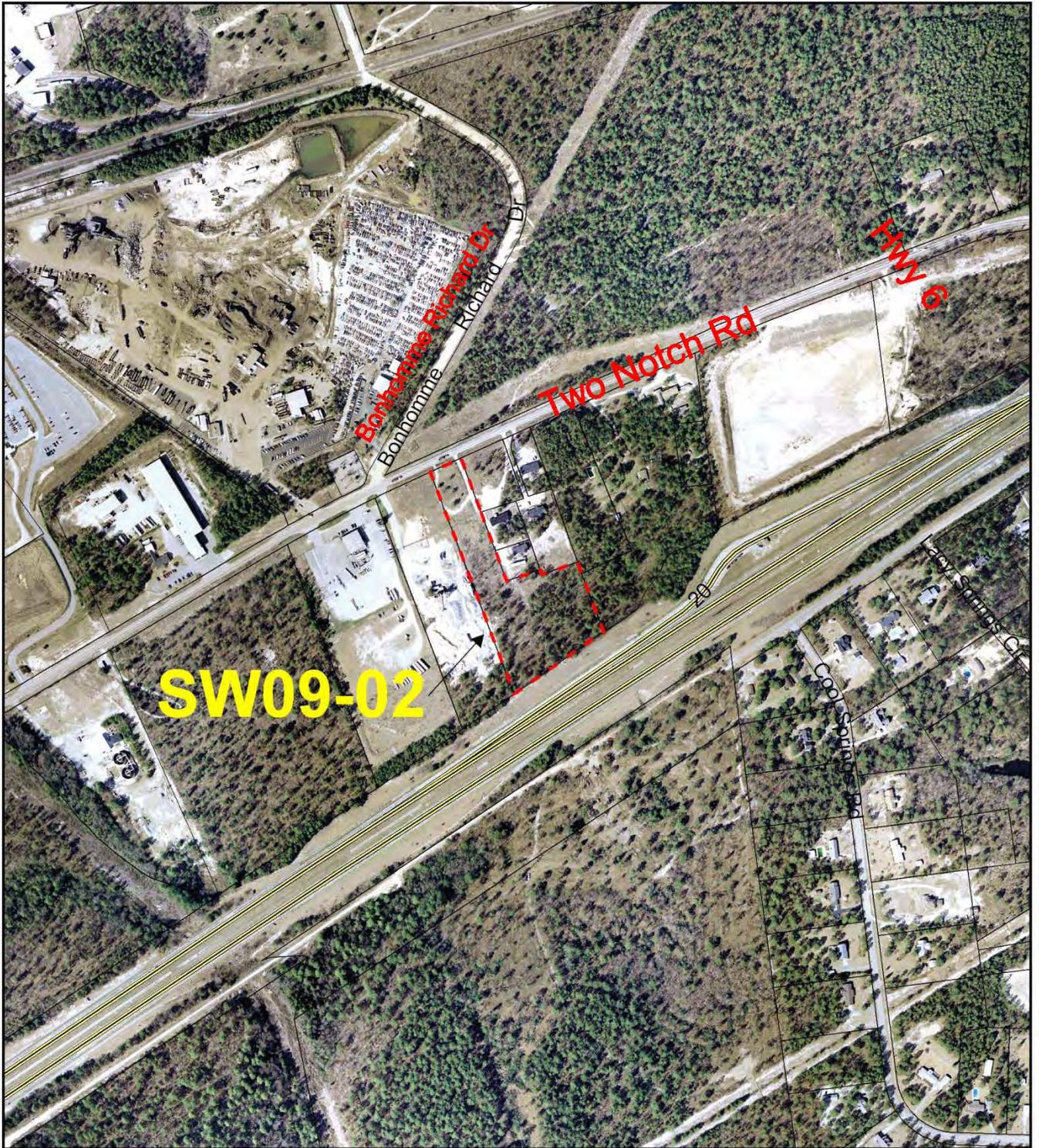
I - Interstate	RL5 - Residential Local 5	ID - Intensive Development
A - Arterial Road	RL6 - Residential Local 6	PD - Planned Development
C - Collector Road	LC - Limited Commercial	R1 - Low Density Residential
L - Local Road	C1 - Neighborhood Commercial	R2 - Medium Density Residential
LL - Limited Local Road	C2 - General Commercial	R3 - High Density Residential
RL4 - Residential Local 4	D - Development	RD - Restrictive Development



LANDUSE DESCRIPTION	
<span style="color: red;">■</span>	GENERAL COMMERCIAL - IMPROVED
<span style="color: pink;">■</span>	GENERAL COMMERCIAL - UNIMPROVED
<span style="color: yellow;">■</span>	RESIDENTIAL - IMPROVED
<span style="color: lightyellow;">■</span>	RESIDENTIAL - UNIMPROVED
<span style="color: olive;">■</span>	RESIDENTIAL - HIGH DENSITY
<span style="color: green;">■</span>	RURAL - IMPROVED
<span style="color: lightgreen;">■</span>	RURAL - UNIMPROVED
<span style="color: red; border-bottom: 1px dashed red;">■</span>	SUBJECT PROPERTY



**Existing Landuse Map  
# SW09-02  
TMS # 006400-02-048**

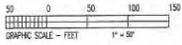


**2003 Aerial Photography**  
**# SW09-02**  
**TMS # 006400-02-048**

# Solid Waste/Processing Facility Application SW09-02



NOTE: Parcel boundary lines are approximate and may appear distorted in an oblique view.



- LEGEND:
- IPF = IRON PIN FOUND
  - IPS = IRON PIN SET (1/2" REBAR)
  - CMF = CONCRETE MONUMENT FOUND
  - CP = CALCULATED POINT
  - N/F = NOW OR FORMERLY
  - PS = PLAT BOOK
  - DB = DEED BOOK
  - OTF = OPEN TOP PIPE
  - CTF = CLOSE TOP PIPE
  - E- = OVERHEAD UTILITIES
  - S- = SANITARY SEWER LINE
  - X-X-X- = FENCE
  - O = UTILITY POLE
  - TP = TELEPHONE PEDESTAL
  - WV = WATER VALVE
  - ET = ELECTRIC TRANSFORMER
  - WM = WATER METER



STATE OF SOUTH CAROLINA  
 COUNTY OF LEXINGTON  
 TAX MAP NO. 006400-02-04B

Notes:  
 This survey and plat is subject to any facts that may be needed by a lot and accurate like maps, which may include easements or encroachments recorded or otherwise.  
 Corrections to maps only in those portions of land that are shown by this plat and are not shown on any other plat.  
 Survey is void if any of the plat is not signed by a person authorized and with the signature of a duly qualified surveyor may in violation of the Public Copyright Act.

PLAT REFERENCES:  
 SHEET NO. PAGE 9  
 RECORD BOOK BULK PAGE 187

NOTE:  
 S.C. 4803 COORDINATES & ELEVATIONS NOT OBTAINED FROM GPS OBSERVATION

PLAT PREPARED FOR  
**3C DEVELOPMENT, LLC**

I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY DATA HEREON WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE STATUTES, COMPENSATION PROVIDED FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS "B" SURVEY AS SPECIFIED THEREIN.



CAROLINA SURVEYING SERVICES, INC.  
 415 NORTH LAKE DRIVE  
 LEXINGTON, S.C. 29072  
 TELEPHONE: (803) 851-9191  
 DENNIS G. JOHNS, PLS. REG. NO. 81928  
 DATE: JUNE 29, 2007 PROJECT: 07147

Rebuild Series  
 Food Residual Compacting  
 Operation  
 (Revised 3/3/19)